

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001342

Entity Name: DESERT SQUARE, INC.

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

1333 CORAL WAY  
SUITE 200  
MIAMI, FL 33135 US

## Current Mailing Address:

1333 CORAL WAY  
SUITE 200  
MIAMI, FL 33135 US

FEI Number: 20-4020314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARSHALL, MICHELLE M  
1333 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US

## New Principal Place of Business:

2751 S OCEAN DRIVE  
908S  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

2751 S OCEAN DRIVE  
SUITE 908S  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

MARSHALL, MICHELLE M  
2751 S OCEAN DRIVE  
SUITE 908S  
HOLLYWOOD, FL 33019 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: MARSHALL, MICHELLE M  
Address: 1333 CORAL WAY SUITE 200  
City-St-Zip: MIAMI, FL 33145 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: MARSHALL, MICHELLE M  
Address: 2751 S OCEAN DRIVE # 908S  
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE MARSHALL

MS

04/12/2007

Electronic Signature of Signing Officer or Director

Date