

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068207

Entity Name: SQUARE VENTURES INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

112 NEW YORK AVENUE
SUITE 205
DELAND, FL 32720

New Principal Place of Business:

8001 S ORANGE BLOSSOM TRAIL
UNIT 5-11
ORLANDO, FL 32809

Current Mailing Address:

112 NEW YORK AVENUE
SUITE 205
DELAND, FL 32720

New Mailing Address:

8001 S ORANGE BLOSSOM TRAIL
UNIT 5-11
ORLANDO, FL 32809

FEI Number: 32-0215614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADHWA, AJAY
112 NEW YORK AVENUE
SUITE 205
DELAND, FL 32720 US

Name and Address of New Registered Agent:

WADHWA, AJAY
8001 S ORANGE BLOSSOM TRAIL
UNIT 5-11
ORLANDO, FL 32809 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: AJAY WADHWA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WADHWA, AJAY
Address: 112 NEW YORK AVENUE, SUITE 205
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WADHWA, AJAY
Address: 8001 S ORANGE BLOSSOM TRAIL, UNIT 5-11
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify 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: AJAY WADHWA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date