

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074347

FILED
Apr 29, 2007
Secretary of State

Entity Name: TRI-SQUARE BUILDING AND CONSTRUCTION, INC.

Current Principal Place of Business:

4631 N.W. 31ST AVE.
SUITE 191
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4631 N.W. 31ST AVE.
SUITE 191
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0446576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESPERMAN, ROBERT ERWIN
4631 N.W. 31 AVE.
SUITE 191
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FESPERMAN, ROBERT E D
4631 N.W. 31 AVE.
SUITE 191
FT. LAUDERDALE, FL 33309 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: ROBERT ERWIN FESPERMAN

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FESPERMAN, ROBERT E
Address: 2825 NW 9TH TERR
City-St-Zip: WILTON MANORS, FL 33311 BR

Title: O (X) Delete
Name: BARRON, ROBERT T
Address: 1341 N.E.40TH PLACE
City-St-Zip: OAKLAND PARK, FL 33334 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FESPERMAN, ROBERT E D
Address: 2825 NW 9TH TERR
City-St-Zip: WILTON MANORS, FL 33311 BR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT ERWIN FESPERMAN

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date