

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083691

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: A SQUARED PRODUCTIONS, INC.

## Current Principal Place of Business:

6891 SUNSET DR.  
MIAMI, FL 33143 US

## New Principal Place of Business:

5307 MAPLE  
HOUSTON, TX 77096 US

## Current Mailing Address:

6891 SUNSET DR.  
MIAMI, FL 33143 US

## New Mailing Address:

5307 MAPLE  
HOUSTON, TX 77096 US

FEI Number: 65-0543806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBALCAVA, ARIEL H  
6891 SUNSET DR.  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

RUBALCAVA, ARIEL H ARIEL R  
5307 MAPLE  
HOUSTON, FL 77096 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: ARIEL H RUBALCAVA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUBALCAVA, ARIEL H  
Address: 6891 SUNSET DR.  
City-St-Zip: MIAMI, FL 33143

Title: VP ( ) Delete  
Name: RUBALCAVA, ERIC A  
Address: 6891 SUNSET DR.  
City-St-Zip: MIAMI, FL 33143

Title: D ( ) Delete  
Name: RITA, HERNANDEZ M  
Address: 6891 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUBALCAVA, ARIEL H MR.  
Address: 5307 MAPLE  
City-St-Zip: HOUSTON, TX 77096 US

Title: VP (X) Change ( ) Addition  
Name: RUBALCAVA, ARIEL H MR.  
Address: 5307 MAPLE  
City-St-Zip: HOUSTON, TX 77096 US

Title: D (X) Change ( ) Addition  
Name: RITA, HERNANDEZ M MRS.  
Address: 5307 MAPLE  
City-St-Zip: HOUSTON, TX 77096 US

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: ARIEL RUBALCAVA

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date