2006 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** DOCUMENT # P95000031511 Mar 22, 2006 08:00 Al 1. Entity Name **Secretary of State** SABAL SQUARE, INC. Principal Place of Business Mailing Address 1665 KINGSLEY AVENUE 1665 KINGSLEY AVENUE SUITE 100 SUITE 100 ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 03212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3310185 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARPER, GARY O. DO NOT WRITE 1665 KINGSLEY AVENUE SUITE 100 IN THIS SPACE ORANGE PARK, FL 32073 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or ponted name of registered agent and tille if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000477125 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 04/06/06-80039-022 150.00 OFFICERS AND DIRECTORS 10. TITLE HARPER, GARY O NAME 1665 KINGSLEY AVENUE SUITE 100 STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL TD TITLE HENRY, ALBERT L.

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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STREET ADDRESS CITY-ST-ZIP

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TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7/P TITLE

CITY-ST-ZIP

STREET ADDRESS CITY - ST - ZIP

1665 KINGSLEY AVENUE SUITE 100

1665 KINGSLEY AVENUE -SUITE 100

ORANGE PARK, FL

ORANGE PARK, FL

ADAMS, JOHN A

SD

Daytime Phone #