2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AN DOCUMENT # P97000031795 **Secretary of State** 1. Entity Name SEBRING SQUARE INC. Principal Place of Business Mailing Address P.O. BOX 2707 255 S COUNTY RD PALM BEACH, FL 33480 SUITE 201 PALM BEACH, FL 33480 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3454802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELMING, HAILE & SHAW, P.A. DO NOT WRITE 11780 US HIGHWAY 1 SUITE 300 IN THIS SPACE PALM BEACH GARDENS, FL 33408 5. 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. Spineture, typed or orinted name of repretered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PVS TITLE NAME GRACE, JOHN STREET ADDRESS 55 BROOKVILLE ROAD CITY-ST-ZIP GELN HEAD, NY 11545 TITLE MAME STREET ADDRESS CITY-ST-ZP nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CSTY-ST-7P TITLE STREET ADDRESS CITY-57-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered