2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 08:00 All Secretary of State **DOCUMENT # P99000008684** 1. Entity Name R. SQUARED S., INC. Principal Place of Business Mailing Address 2214 DEERBROOK DR 2214 DEERBROOK DR LAKELAND, FL 33811 LAKELAND, FL 33811 03102007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3561665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GOTTLIEB & GOTTLIEB, P.A.** DO NOT WRITE 2475 ENTERPRISE ROAD **SUITE 100** IN THIS SPACE CLEARWATER, FL 33763 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Recistered Agent signeture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000726734 05/04/07-80020-007 150.00 TITLE STANA, REGIS R NAME 2214 DEERBROOK DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 TETLE NAME STANA, ANGELA 2214 DEERBROOK DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 MUE NULE STREET ADDRESS DO NOT WRITE CITY-ST-7IP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR