

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000032191

FILED
Nov 14, 2006
Secretary of State

Entity Name: MCH SQUARED ENTERPRISES, INC.

Current Principal Place of Business:

1034 FLEMING DRIVE
PENSACOLA, FL 32514

New Principal Place of Business:

1769 OLD CHEMSTRAND ROAD
CANTONMENT, FL 32533

Current Mailing Address:

1034 FLEMING DRIVE
PENSACOLA, FL 32514

New Mailing Address:

1769 OLD CHEMSTRAND ROAD
CANTONMENT, FL 32533

FEI Number: 59-3569939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGLER, LEE C III
1034 FLEMING DRIVE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

HAGLER, LEE C III
1769 OLD CHEMSTRAND ROAD
CANTONMENT, FL 32533 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: _____

Electronic Signature of Registered Agent

11/14/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAGLER, LEE C III
Address: 1034 FLEMING DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: HAGLER, DEBORAH D
Address: 1034 FLEMING DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: D (X) Delete
Name: MCGONAGIL, JAMES C
Address: 4217 DE LEN DRIVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAGLER, LEE C III
Address: 1769 OLD CHEMSTRAND ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: D (X) Change () Addition
Name: HAGLER, LEE C JR
Address: 1769 OLD CHEMSTRAND ROAD
City-St-Zip: CANTONMENT, FL 32533

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE C. HAGLER, III

D

11/14/2006

Electronic Signature of Signing Officer or Director

Date