

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42144

Entity Name: SQUARE ONE INDUSTRIES, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

5700 N DAVIS HWY SUITE 7
PENSACOLA, FL 325032057

New Principal Place of Business:

6706 N 9TH AVE
PENSACOLA, FL 325049303 US

Current Mailing Address:

5700 N DAVIS HWY SUITE 7
PENSACOLA, FL 325032057

New Mailing Address:

ATTN: DON ELDER
3721 CHERRY LAUREL DR
PENSACOLA, FL 32504 US

FEI Number: 65-0253960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, FAWN A.
2220 GLORIA CIRCLE #103
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

ELDER, DONALD J
3721 CHERRY LAUREL DR
PENSACOLA, FL 32504 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: DONALD J ELDER

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GREEN, FAWN A.,
Address: 2220 GLORIA CIRCLE #103
City-St-Zip: PENSACOLA, FL 32514

Title: DVT () Delete
Name: GREEN, DAVID L.,
Address: 2220 GLORIA CIRCLE #103
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GREEN, FAWN A
Address: P.O. BOX 195
City-St-Zip: HARPER, TX 78631

Title: DVT (X) Change () Addition
Name: GREEN, DAVID L
Address: P.O. BOX 195
City-St-Zip: HARPER, TX 78631

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: FAWN A GREEN

DPS

04/03/2006

Electronic Signature of Signing Officer or Director

Date