

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032751

FILED
Apr 11, 2006
Secretary of State

Entity Name: 55 SQUARE INC.

Current Principal Place of Business:

12 SE 1ST AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

55 N. E. 5TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

12 SE 1ST AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

234 N. E. 4TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 35-2249261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, DREW ESQ
855 S FEDERAL HWY SUITE 212
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LEVITT, DREW ESQ
4700 N. W. BOCA RATON BLVD.
SUITE 302
BOCA RATON, FL 33431 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN ARNEM, HAROLD L
Address: 12 SE 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: V () Delete
Name: KINSMAN, JONATHAN P
Address: 12 SE 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: V (X) Delete
Name: GUNS, CHARLES E
Address: 12 SE 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: S () Delete
Name: ALLEN, BETTY E
Address: 12 SE 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN ARNEM, HAROLD L
Address: 234 N. E. 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: V (X) Change () Addition
Name: KINSMAN, JONATHAN P
Address: 234 N. E. 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: S (X) Change () Addition
Name: ALLEN, BETTY E
Address: 234 N. E. 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: BETTY ALLEN

ST

04/11/2006

Electronic Signature of Signing Officer or Director

Date