

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032751

Entity Name: 55 SQUARE INC.

FILED
Apr 12, 2007
 Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

55 N. E. 5TH AVENUE
 SUITE 201
 DELRAY BEACH, FL 33483

Current Mailing Address:

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

New Mailing Address:

55 N. E. 5TH AVENUE
 SUITE 201
 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
 4700 N. W. BOCA RATON BLVD.
 SUITE 302
 BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
 Name: VAN ARNEM, HAROLD L
 Address: 55 N. E. 5TH AVENUE, SUITE 201
 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: 55 N. E. 5TH AVENUE, SUITE 201
 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 E. ALLEN

SEC

04/12/2007

Electronic Signature of Signing Officer or Director

Date