

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032751

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: 55 SQUARE INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**New Mailing Address:**

401 N. E. 2ND STREET  
DELRAY BEACH, FL 33483

**Current 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: 55 N. E. 5TH AVENUE, SUITE 201  
City-St-Zip: DELRAY BEACH, FL 33483

Title: S ( ) Delete  
Name: ALLEN, BETTY E  
Address: 55 N. E. 5TH AVENUE, SUITE 201  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: VAN ARNEM, HAROLD L  
Address: 401 N. E. 2ND STREET  
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Change ( ) Addition  
Name: ALLEN, BETTY E  
Address: 401 N. E. 2ND STREET  
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify 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

S

04/29/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date