

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054102

Entity Name: M SQUARE HOLDINGS, INC.

FILED  
Apr 26, 2006  
Secretary of State

**Current Principal Place of Business:**

1884 SOUTH LANDGUARD ROAD  
ST. AUGUSTINE, FL 32092

**New Principal Place of Business:**

2133 WEST QUAY ROAD  
ST. AUGUSTINE, FL 32092

**Current Mailing Address:**

1884 SOUTH LANDGUARD ROAD  
ST. AUGUSTINE, FL 32092

**New Mailing Address:**

2133 WEST QUAY ROAD  
ST. AUGUSTINE, FL 32092

FEI Number: 20-0029294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHEWS, MONTY J  
1884 SOUTH LANDGUARD ROAD  
ST. AUGUSTINE, FL 32092 US

**Name and Address of New Registered Agent:**

MATHEWS, MONTY J  
2133 WEST QUAY ROAD  
ST. AUGUSTINE, FL 32092 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: MONTY J. MATHEWS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MATHEWS, MONTY J  
Address: 1884 SOUTH LANDGUARD ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32092

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

Title: D (X) Change ( ) Addition  
Name: MATHEWS, MONTY J  
Address: 2133 WEST QUAY ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32092

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: MONTY J. MATHEWS

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date