2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047401

Entity Name: SPIRIT OF AFRICA ADVENTURES, INC.

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15 COMMANDERS DRIVE 1301 MAHOGANY PLACE

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

15 COMMANDERS DRIVE 1301 MAHOGANY PLACE

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

FEI Number: 20-4747620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STALSON, ROBYN STALSON, ROBYN

15 COMMANDERS DRIVE 1301 MAHOGANY PLACE

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: ROBYN STALSON 04/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: STALSON, ROBYN
Address: 15 COMMANDERS DRIVE
Name: STALSON, ROBYN
Address: 1301 MAHOGANY PLACE

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBYN STALSON PRES 04/11/2008

Electronic Signature of Signing Officer or Director

Date