2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 8:00 am **Secretary of State** DOCUMENT # L35754 1. Entity Name 02-12-2007 90101 018 ***158.75 SPACESPORTS II, INC. Principal Place of Business Mailing Address C/O EUGENE V. BRENNAN 4667 ANNA SIMPSON RD MILTON FL 32583 C/O EUGENE V. BRENNAN 4667 ANNA SIMPSON RD MILTON FL 32583 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2978919 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRENNAN, EUGENE V. 4667 ANNA SIMPSON RD Street Address (P.O. Box Number is Not Acceptable) MILTON FL 32583 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BRENNAM, EUGENE V. Schange 4667 ANNA SIMPSON RD PRESIDENT TITLE Delete RHE BRENNAN, EUGENE V. NAME NAME 4667 ANNA SIMPSON RD. STREET ADDRESS STREET ADDRESS MILTON FL MILTON, FL CITY-ST-ZIP 32583 CITY - ST- 7IP VICE PRESIDENT HHC TITLE De Delete Change Addition BRENNAN, VIRGINIA M. NAME NAME HIA PIAMOND L9 ANNA SIMPSON RA 4667 ANNA SIMPSON RD STREET ADDRESS STREET ADDRESS MILTON FL MILTON, FL 32583 CITY - ST-7IP CITY-ST-7IP HILE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. one V. Brennon EUGENE V. BRENNAN 2-1-07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

850-623-9671

FILED