2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2008 08:00 All Secretary of State DOCUMENT # L35754 Entity Name 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 CR2E034 (10/07) 1st MOORE City & State City & State Applied For 4. FEI Number 59-2978919 Not Applicable Zip Country 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 Name BRENNAN, EUGENE V. Street Address (P.O. Box Number is Not Acceptable) 4667 ANNA SIMPSON RD **MILTON FL 32583** Zip Code 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. SIGNATURE Significate, typad or printed Hanss of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition BRENNAN, EUGENE V. NAME NAME U00000901778 04/29/08-80082-003 158.75 4667 ANNA SIMPSON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON FL 32583 CITY-ST-ZIP TITLE ☐ Darete πηε Change ■ Addition NAME DIAMOND, CYNTHIA STREET ADDRESS 4669 ANNA SIMPSON RD STREFT ADDRESS CITY-ST-ZIP MILTON FL 32583 CITY-ST-ZIP Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 111LE ☐ Darete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiele TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THE Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Eugene V. Brennan President 4-14-04 850 623-9671