

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325115

FILED  
Jan 07, 2007  
Secretary of State

Entity Name: SPIRE AUDIO-VISUAL CO., INC.

**Current Principal Place of Business:**

24 NW 36TH ST  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

24 NW 36TH ST  
MIAMI, FL 33127

**New Mailing Address:**

FEI Number: 59-1199518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIRE, JOHN  
5915 SW 113 AVE.  
MIAMI, FL 33122 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: SPIRE, JOHN,  
Address: 5915 SW 113TH AVE  
City-St-Zip: MIAMI, FL 33173

Title: S (X) Delete  
Name: SPIRE, JOANNE  
Address: 5915 SW 113 AVE.  
City-St-Zip: MIAMI, FL 33173

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN SPIRE

P

01/07/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date