2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 15, 2007
Secretary of State

DOCUMENT# 325115

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

Current Principal Place of Business:

24 NW 36TH ST
MIAMI, FL 33127

New Principal Place of Business:

12170 SW 128TH COURT
UNIT #105
MIAMI, FL 33186

Current Mailing Address:

24 NW 36TH ST
MIAMI, FL 33127

New Mailing Address:

12170 SW 128TH COURT
UNIT #105
MIAMI, FL 33186

FEI Number: 59-1199518 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SPIRE, JOHN,
Address: 5915 SW 113TH AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN SPIRE P 12/15/2007

Electronic Signature of Signing Officer or Director Date