2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 31, 2006 08:00 AM **DOCUMENT # 389153 Secretary of State** 1. Entity Name SPENCER ENGINEERING AND EXPLORATION CO., INC. Mailing Address Principal Place of Business 5440 CEDAR POINT RD JACKSONVILLE FL 32226 5440 CEOAR POINT RD JACKSONVILLE FL 32226 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-1426251 Not Applicable Zip Zio 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 SPENCER, ROBERT H.B. 5480 CEDAR POINT ROAD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32226 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 Signature, types or printed name of represented eigens and title 4 applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00. 9. Electron Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust'Fund Contribution. Added to Fees Make Check Payable to Florida Department of State to. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITE Delete TITLE ☐ Change ☐ Addition NAME SPENCER, SUE M NAME U000000487379 STREET ADDRESS 5440 CEDAR POINT ROAD STREET ADDRESS 04/13/06-80074-016 158.75 City-SI-ZIP CITY-ST-ZP JACKSONVILLE FL 32226 Delete ☐ Change ☐ Addition TITLE TIT) F SPENCER, THOMAS W NAME NAME STREET ADDRESS 5400 CEDAR POINT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32226 Datote TOTAL T TITLE ☐ Chance Addition MARKE SPENCER, SUSANNE NAM STREES ADDRESS STRUEL ADDRESS P.O. BOX 3606 CITY-ST-ZIP CITY-ST-ZIP SHEPHERDSTOWN WV 25443 3777 Delete TITLE ☐ Change ☐ Addition SPENCER, ROBERT H.B. NAME STREET ADDRESS 5480 CEDAR FOINT ROAD SIRKET ADDRESS JACKSONVILLE FL 32226 CXTY-ST-70 CHY-ST-709 TITLE Delete ☐ Change ☐ Addition 71712 SPENCER, PAMELA NAME MAME 2084 SALLAS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32233 CITY-ST-ZIP ☐ Addition BILE ☐ Delete Change 3117.5 MARTIN, LAURA NAME NAME STREET ADDRESS PO BOX 1653 Street aduress SHEPHERDSTOWN WV 25443 C(TY-ST-7/2 CITY-ST- 7/P 12. I hereby certify that the information supplied with this fitting 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 it made under path; that I am an officer or director of the corporation or the precious of the reserved 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 addition, with all other like empowered.

**FILED** 

3/29/06 904.503-1685