2007 FOR PROFIT CORPORATION— --- ANNUAL REPORT

FILED Feb 28, 2007 08:00 AM Secretary of State **DOCUMENT #416107** 1. Entity Name DEAN SPEARMAN SALES CORP. Principal Place of Business Mailing Address 614 DRUID HILLS ROAD **614 DRUID HILLS ROAD** TAMPA, FL 33617 US TAMPA, FL 33617 US 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1447480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPEARMAN, DEAN DO NOT WRITE 614 DRUID HILLS ROAD TEMPLE TERRACE, FL 33617 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SPEARMAN, DEAN NAME STREET ADDRESS 614 DRUID HILLS ROAD CITY-ST-ZIP TEMPLE TERRACE, FL 33617 03/08/07-80030-005 150.00 SPEARMAN, DEAN NAME 614 DRUID HILLS ROAD STREET ADDRESS TEMPLE TERRACE, FL 33617 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS. CITY-ST-ZIP TIME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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.

SIGNATURE: DEAN SPEARMAN

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP