2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486214

Entity Name: SPICE WORLD, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8101 PRESIDENT'S DR. ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** 8101 PRESIDENT'S DR. ORLANDO, FL 32809 FEI Number: 59-1630843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CANEZA, GARY 8101 PRÉSIDENTS DR. ORLANDO, FL 32809 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition Name: CANEZA, ANDREW P Name: 203 MAGNOLIA LAKE DR. Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: Title: () Delete () Change () Addition WHITSON, SUSAN C. Name: Name: 315 EASTLAKE BARTLEY DR Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: () Delete Title: Title: () Change () Addition CANEZA, GARY R Name: Name: 647 F MARKS ST Address: Address: ORLANDO, FL 32803 City-St-Zip: City-St-Zip: Title: VΡ () Delete Title: () Change () Addition CANEZA, ANDREW R Name: Name: Address: 317 BRANTLEY CLUB PL Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: Title: () Delete () Change () Addition ABIDE, JANE C Name: Name: 225 MONTEREY ISLE Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: () Delete Title: () Change () Addition BUDDENDORFF, ANN C Name: Name: 307 E LAKE BRANTLEY Address: Address: City-St-Zip: City-St-Zip: LONGWOOD, FL 32779

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: ANDREW P. CANEZA CEO 04/28/2009