2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receivif changed, or on an attaching

SIGNATURE:

FILED Apr 03, 2008 08:00 All Secretary of State **DOCUMENT # 512413** 1. Entity Name CONSPEC MATERIALS, INCORPORATED Principal Place of Business Mailing Address 5403 WEST CRENSHAW STREET 5403 WEST CRENSHAW STREET **TAMPA FL 33634 TAMPA FL 33634** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1694298 Not Applicable Ζφ 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 GEORGE, FREDERIC ALAN Street Address (P.O. Box Number is Not Acceptable) 1007 CHERWOOD LANE BRANDON FL 33511 City Zio 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 Sonature, typed or crimed hanks of my stored agent and the Tappi cable. (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution [1] Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete TIT! F TITLE ☐ Change ■ Addition GEORGE, PATRICIA U000000878351 NAME NAME 1007 CHERWOOD LANE 04/14/08-80048-018 150.00 STREET ADDRESS STREET ADDRESS CiTY-ST-7/2 **BRANDON FL** CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GEORGE, FREDERIC ALAN NAME NAME 1007 CHERWOOD LANE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP BRANDON FL CITY-ST-ZIP ☐ Change Defete TITLE Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7I2 CITY-ST-ZIP THLE ☐ Delete THILE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied enter report is true and accurate and that my 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 in Block 10 or Block 11

ther like empowered.

OFFICER OR DIRECTOR

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