## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 07, 2008 08:00 A Secretary of State **DOCUMENT # 546003** 1. Entity Name SPEARHEAD LIMITED, INC. Principal Place of Business Mailing Address 21218 ST ANDREWS BOULEVARD #509 21218 ST ANDREWS BOULEVARD #509 **BOCA RATON FL 33433 BOCA RATON FL 33433** 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 65-0729332 Not Applicable Zip Country Country Z:O \$8.75 Additional $\Box$ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARENGERE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 21218 ST. ANDREWS BLVD #509 **BOCA RATON FL 33433** City 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 Square, liped or period name of registered apent and the framplicable DATE (NOTE: Registered Agent's gnoture required when rejectating) 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition ☐ Delete TITLE U000000850799 03/25/08-80013-008 150.00 NAME MARENGERE, MICHAEL 21218 ST ANDREWS BLVD #509 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE Derete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete THLE Change Addition NAME маей STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP ☐ Derete Addition 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 supplemental 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 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

MARCH 5 2008