2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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Apr 02, 2007 8:00 am Secretary of State DOCUMENT # F02000000772 04-02-2007 90084 037 ***150.00 1. Entity Name SPERO BENEFITS, INC. Principal Place of Business Mailing Address 40040100 6621 SOUTHPOINT DRIVE., N #325 6621 SOUTHPOINT DRIVE., N #325 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 03152007 CR2E034 (12/06) Chg-P City & State City & State 4. FFI Number Applied For 59-3742336 Not Applicable Zip Ζiρ 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 WILBUR, JOHN H Street Address (P.O. Box Number is Not Acceptable) 4161 CARMIEHAD AVE BLDG 3300 STE 152 JACKSONVILLE, FL 32207 City Zip Code FL 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. | arm familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change Addition NAME VASILEFF, SUSAN E NAME STREET ADDRESS 6621 SOUTHPOINT DRIVE N #325 STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIP STD TITLE Delete TITLE ☐ Change Addition NAME WILBUR JR, JOHN H NAME STREET ADDRESS 6621 SOUTHPOINT DRIVE N #325 STREET ADDRESS JACKSONVILLE, FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OffY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

G OFFICER OR DIRECTOR

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