2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F02000000772 03-17-2008 90005 036 ***150.00 1. Entity Name SPERO BENEFITS, INC. 40046339 Principal Place of Business Mailing Address 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. 02212008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3742336 Not Applicable Zip Country -Zip 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 Jacksonville 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 Fiorida. 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) DATE 9. Election Campaign Financing FILE NOW!!! FEÉ IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE Delete TITLE ☐ Change VASILEFF, SUSAN E NAMÉ NAME STREET ADDRESS 6621 SOUTHPOINT DRIVE N #325 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL TITLE STD ☐ Defete TITLE ☐ Change ☐ Addition WILBUR JR, JOHN H NAME STREET ADDRESS 6621 SOUTHPOINT DRIVE N #325 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-7JF Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE 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 suppliermental 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 repetiver 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 eit wher like empowered.

FILED Mar 17, 2008 8:00 am