2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AN **DOCUMENT # F02000002909 Secretary of State** 1. Entity Name SPENCER RECOVERY CENTERS, INC Principal Place of Business Mailing Address 1316 S COAST HWY PO. BOX 118 LAGUNA BEACH, CA 92651 MONROVIA, CA 91017 CR2E034 (11/05) 01152008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 95-4107286 Not Applicable \$8.75 Additional X 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPENCER, CHRIS DO NOT WRITE **601 71ST AVE** ST. PETE BEACH, FL 33706 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SPENCER, CHRIS NAME 1316 S COAST HWY STREET ADDRESS CITY-ST-ZIP LAGUNA BEACH, CA 92651 U00000802811 02/04/08-80014-013 158.75 THILE NICHOLS, CYNTHIA NAME STREET ADDRESS 1316 S COAST HWY CITY-S1-7IP LAGUNA BEACH, CA 92651 TITLE SALOGARCIA, CINDY NAME STREET ADDRESS 4860 TOPAZ DR DO NOT WRITE CITY-ST-ZIP COLORADO SPGS, CO 80918 TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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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.

STREET ADDRESS
CITY-ST-ZIP

SIGNATURE: CINCLE SULLA SULLA CIN dy Sals Jarua 1/21/08 (949) 313-5240