

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000156

Entity Name: SPANRIDGE LIMITED, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

7 EARLS COURT, PRIORY PARK EAST  
HULL  
EAST YORKSHIRE, EG HU47DY UK

## New Principal Place of Business:

## Current Mailing Address:

7 EARLS COURT, PRIORY PARK EAST  
HULL  
EAST YORKSHIRE, EG HU47DY UK

## New Mailing Address:

FEI Number: 98-0408324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GANTT, ANGELA  
C/O A H GANTT CPA & ASSOCIATES, P.A.  
3359 WEST VINE STREET, SUITE 104  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COATES, PETER S  
Address: 80 BEVERLY RD  
City-St-Zip: EAST YORKSHIRE, EG HU15 2BB UK

Title: D ( ) Delete  
Name: WOODS, PAUL S A  
Address: 26 MAIN STREET, SKIDBY  
City-St-Zip: EAST YORKSHIRE,, EG HU16 5TG UK

Title: D ( ) Delete  
Name: JEWITT, DAVID B  
Address: 92 MILL HOUSE WOODS LANE, COTTINGHAM  
City-St-Zip: EAST YORKSHIRE, EG HU16 4HB UK

Title: D (X) Delete  
Name: ATKINSON, JOHN R  
Address: SMITHY COTTAGE, BRIMSTON, NR ALDBOROUGH  
City-St-Zip: EAST YORKSHIRE,, EG HU11 4QE UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WOODS, PAUL S  
Address: 26 MAIN STREET, SKIDBY  
City-St-Zip: EAST YORKSHIRE,, EG HU16 5TG UK

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL S. WOODS

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date