2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000156

Apr 27, 2009 Secretary of State

Entity Name: SPANRIDGE LIMITED, INC. **Current Principal Place of Business: New Principal Place of Business:** 7 EARLS COURT, PRIORY PARK EAST HULL EAST YORKSHIRE, EG HU47DY UK **New Mailing Address: Current Mailing Address:** 7 EARLS COURT, PRIORY PARK EAST HULL EAST YORKSHIRE, EG HU47DY UK FEI Number: 98-0408324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GANTT, ANGELA C/O A H GANTT CPA & ASSOCIATES, P.A. 3359 WEST VINE STREET, SUITE 104 KISSIMMEE, FL 34741 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition COATES, PETER S COATES, PETER S Name: Name: 80 BEVERLY RD 80 BEVERLY RD, SOUTH CAVE Address: Address: City-St-Zip: EAST YORKSHIRE, EG HU15 2BB UK City-St-Zip: EAST YORKSHIRE, EG HU15 2BB UK Title: Title: () Delete () Change () Addition Name: WOODS, PAUL S Name: 26 MAIN STREET, SKIDBY Address: Address:

City-St-Zip: EAST YORKSHIRE, EG HU16 4HB UK City-St-Zip:

EAST YORKSHIRE,, EG HU16 5TG UK

92 MILL HOUSE WOODS LANE, COTTINGHAM

() Delete

JEWITT, DAVID B

City-St-Zip:

Title:

Name:

Address:

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.

City-St-Zip:

Title:

Name:

Address:

SIGNATURE: PAUL WOODS D 04/27/2009

() Change () Addition