

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007168

Entity Name: H. SPERAL, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

5933 RAVENSWOOD ROAD, STE A
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

C/O ALAN B. SCHNEIDER, ESQ.
18851 NE 29 AVENUE, SUITE 900
AVENTURA, FL 33180

New Mailing Address:

5933 RAVENSWOOD ROAD, STE A
DANIA BEACH, FL 33312

FEI Number: 85-0419962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, ALAN B P.A.
18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SEGALL, ARLENE
5933 RAVENSWOOD ROAD, STE A
DANIA BEACH, FL 33312 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: ARLENE SEGALL

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SEGALL, HUGO
Address: 5933 RAVENSWOOD ROAD, SUITE A
City-St-Zip: DANIA BEACH, FL 33312

Title: V () Delete
Name: SEGALL, ARLENE
Address: 5933 RAVENSWOOD ROAD, SUITE A
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SEGALL, ZVI H
Address: 5933 RAVENSWOOD ROAD, SUITE A
City-St-Zip: DANIA BEACH, FL 33312

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: ZVI H. SEGALL

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date