

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001257

Entity Name: ESPLYACK COMPANY

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

BRITISH AMERICA INSURANCE HOUSE
2ND FLR, MARLBOROUGH ST, PO BOX CB-12399
NASSAU, BAHAMAS, OC

Current Mailing Address:

%MAJORIE A. HORWIN, CPA, DASZKAL BOLTON
2401 BOCA RATON BLVD
BOCA RATON, FL 33431

FEI Number: 06-1770368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

BRITISH AMERICA INSURANCE HOUSE
2ND FLR, MARLBOROUGH ST, CB-12399
NASSAU, BAHAMAS, B BAHAMAS OC

New Mailing Address:

17047 BOCA CLUB BLVB
141 B
BOCA RATON, FL 33487

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 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: C () Delete
Name: ESPINASSE, GUY
Address: 2401 BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: ESPINASSE, JULIETTE
Address: 2401 BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ESPINASSE, GUY
Address: 17047 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: V (X) Change () Addition
Name: ESPINASSE, JULIETTE
Address: 17047 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

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: ESPINASSE JULIETTE

V

02/10/2008

Electronic Signature of Signing Officer or Director

_____ Date