

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002691

Entity Name: SPIPOWER, INC.

FILED  
Feb 22, 2008  
Secretary of State

## Current Principal Place of Business:

900 DOWNTOWNER BLVD., SUITE A  
MOBILE, AL 36609

## Current Mailing Address:

900 DOWNTOWNER BLVD., SUITE A  
MOBILE, AL 36609

## New Principal Place of Business:

900 DOWNTOWNER BOULEVARD  
SUITE A  
MOBILE, AL 36609

## New Mailing Address:

900 DOWNTOWNER BOULEVARD  
SUITE A  
MOBILE, AL 36609

FEI Number: 72-1311923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC  
ONE INDEPENDENT DR., SUITE 1200  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC  
554 LOMAX STREET  
JACKSONVILLE, FL 32204 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: CHRISTIAN COX PREJEAN, VP

02/22/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: CHERAMIE, GUY M  
Address: 2542 WILLIAMS BLVD.  
City-St-Zip: KENNER, LA 70062

Title: DP ( ) Delete  
Name: MIATELLO, PAUL  
Address: 2542 WILLIAMS BLVD.  
City-St-Zip: KENNER, LA 70062

Title: DV ( ) Delete  
Name: TALANO, JOHN  
Address: 2542 WILLIAMS BLVD  
City-St-Zip: KENNER, LA 70062

Title: S ( ) Delete  
Name: KUTCHER, ROBERT A  
Address: 3850 N CAUSEWAY BLVD., SUITE 900  
City-St-Zip: KENNER, LA 70062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MIATELLO, PAUL  
Address: 2542 WILLIAMS BOULEVARD  
City-St-Zip: KENNER, LA 70062

Title: DV (X) Change ( ) Addition  
Name: TALANO, JOHN  
Address: 2542 WILLIAMS BOULEVARD  
City-St-Zip: KENNER, LA 70062

Title: S (X) Change ( ) Addition  
Name: KUTCHER, ROBERT A  
Address: 3850 NORTH CAUSEWAY BOULEVARD, SUITE 900  
City-St-Zip: KENNER, LA 70062

Title: T (X) Change ( ) Addition  
Name: CHERAMIE, GUY M  
Address: 2542 WILLIAMS BOULEVARD  
City-St-Zip: KENNER, LA 70062

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 MIATELLO

DP

02/22/2008

Electronic Signature of Signing Officer or Director

Date