

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005660

Entity Name: SPREE EXPEDITIONS, INC.

FILED
Nov 11, 2008
Secretary of State

Current Principal Place of Business:

1203 N AVE J
FREEPORT, TX 77541

New Principal Place of Business:

Current Mailing Address:

P O BOX 691464
HOUSTON, TX 772691464

New Mailing Address:

FEI Number: 37-1416556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: WASSON, ROBERT F.A. II
Address: 1667 SHADOW BEND
City-St-Zip: HOUSTON, TX 77043

Title: VP () Delete
Name: BUSH, KENNETH W
Address: 4166 C.R. 461A
City-St-Zip: BRAZORIA, TX 77422

Title: S (X) Delete
Name: WASSON, MELANIE A
Address: 1667 SHADOW BEND
City-St-Zip: HOUSTON, TX 77043

Title: T (X) Delete
Name: CAIN, SHARON A
Address: 4166 C.R. 461 A
City-St-Zip: BRAZORIA, TX 77422

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASSON, ROBERT F.A. II
Address: 1667 SHADOW BEND
City-St-Zip: HOUSTON, TX 77043

Title: S (X) Change () Addition
Name: WASSON, MELANIE A
Address: 1667 SHADOW BEND
City-St-Zip: HOUSTON, TX 77043

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: ROBERT F A WASSON II

P

11/11/2008

Electronic Signature of Signing Officer or Director

Date