2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 15, 2006 08:00 Al Secretary of State DOCUMENT # F46689 1. Entity Name E. SPACHE INVESTMENTS, INC. Principal Place of Business Mailing Address 6449 GULF OF MEXICO DR LONGBOAT KEY FL 34228 6449 GULF OF MEXICO DR LONGBOAT KEY FL 34228. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For City & State City & State 4. FEI Number 59-2129155 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUNTINGTON, EVELYN S 6449 GULF OF MEXICO DR Street Address (P.O. Box Number is Not Acceptable) LONGBOAT KEY FL 34228 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typicd or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400,00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State: not receive prior notice. Fee to file is \$150.00. П OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change Addition TITLE BALASKI, MARGO S. NAME NAME U00000574425 6449 GULF OF MEXICO DR STREET ADDRESS STREET ADDRESS 08/15/06-80004-007 550.00 LONGBOAT KEY FL 34228 CITY-SI-7IP City - S1 - 71P ☐ Delete THUE ☐ Change ■ Addition TITLE HUNTINGTON, EVELYN S NAME NAME 6449 GULF OF MEXICO DR STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 34228 CITY-SI-ZIP CITY - ST - ZIP THLE ☐ Delete ☐ Addition TITLE Change NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TIT) F ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City+St-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information

SIGNATURE: SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date

indicated on this report or supplemental report is true and accurate and that my 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 empears in Block 10 or Block 10.

changed, or on an attachment with an address, with all other like empo