2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 29, 2007 08:00 AM DOCUMENT # F46689 Secretary of State 1. Entity Name E. SPACHE INVESTMENTS, INC. Principal Placo 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 - No PO Box # 3. Mailing Address Suite, Apt #, etc Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 59-2129155 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUNTINGTON, EVELYN S Street Address (P.O. Box Number is Not Acceptable) 6449 GULF OF MEXICO DR LONGBOAT KEY FL 34228 Zip Codo 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, typeo or printed name of registered agent and tale complicable (NOTE, Registered Agent signature required when rainstaling DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addiii ☐ Delete HILE ☐ Change THIT U00000609589 BALASKI, MARGO S. NAME NAME 02/01/07-80056-019 150.00 6449 GULF OF MEXICO DR STREET ADDRESS SHIFT LADDITISS LONGBOAT KEY FL 34228 CITY ST ZIP CITY SI ZIP DP ☐ Defete HILE ☐ Change Albinia TIRE HUNTINGTON, EVELYN S NAM 6449 GULF OF MEXICO DR STREET ADDRESS SIRELI ADDRESS LONGBOAT KEY FL 34228 ODE-SEZIE CITY ST ZIP ☐ Delete HILL ☐ Change ∏ #ddiii 11111 NAME STREET ADDRESS STIFF LADDRESS CITY SEZIE CATY ST-ZIP Alsoni ☐ Delete HILE Change Change IIII NAME NAME STREET LADDRESS STREET ADDRESS CITY-SE-ZIP CITY ST-2IP ☐ Delete 11111 ☐ Change Addin. INTE NAME MALE SIDEFT ADDRESS SIPLE LADDRESS CITY ST-ZIP CHY-SE 70 Addition ☐ Change Delete THE IIILE NAME MALE STREET ADDRESS STRLLT ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Supply A Description of the receiver of trustee and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Supply A Description of the execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is changed. The property of the execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is changed. The property of the execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is changed. The property of the execute the e