2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 26, 2008 08:00 AN Secretary of State **DOCUMENT # F46689** 1. Entity Name E. SPACHE INVESTMENTS, INC. Principal Place of Business Mailing Address 6449 GULF OF MEXICO DR 6449 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 US LONGBOAT KEY, FL 34228 US 02082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2129155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUNTINGTON, EVELYN S DO NOT WRITE 6449 GULF OF MEXICO DR LONGBOAT KEY, FL. 34228 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BALASKI, MARGO S. NAME STREET ADDRESS 6449 GULF OF MEXICO DR CITY-ST-ZIP LONGBOAT KEY, FL 34228 000000869279 04/09/08-80042-020 150.00 DΡ TITLE HUNTINGTON, EVELYN S NAME STREET ADDRESS 6449 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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 appears in Block 10 or Block 11 if changed, or on an attachment with an address

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