2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F86494

Entity Name: SPOERR ENTERPRISES, INC.

FILED Dec 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 NE 32 STREET

OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

4721 NW 6TH CT 115 NE 32 ST

DEERFIELD BEACH, FL 33442 OAKLAND PARK, FL 33334

FEI Number: 59-2202259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPOERR, RICHARD E. KEITH T. GRUMER

4721 N W 6TH COURT
DEERFIELD BEACH, FL 33442 US
ONE E. BROWARD BLVD.
FT.LAUDERDALE, FL 33301 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: KEITH T. GRUMER 12/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SPOERR, RICHARD E,
 Name:
 KULAS, RALPH P/S,T

 Address:
 4721 N W 67H COURT
 Address:
 5007 NW 67 AVE

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 KULAS, RALPH N,
 Name:

 Address:
 4950 SW 7TH ST
 Address:

 City-St-Zip:
 MARGATE, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RALPH KULAS PRES 12/05/2006