2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002475

Entity Name: SPICLIFF, INC.

FILED Feb 26, 2008 Secretary of State

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

4301 CREIGHTON

PENSACOLA, FL 32504 US

Current Mailing Address: New Mailing Address:

2542 WILLIAMS BOULEVARD ATTN: LEGAL DEPARTMENT 2542 WILLIAMS BOULEVARD KENNER, LA 70062

KENNER, LA 70062

FEI Number: 72-1240949 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:

CORPORATION SERVICE COMPANY CONTEGA BUSINESS SERVICES, LLC 1201 HAYS STREET 554 LOMAX STREET

TALLAHASSEE, FL 32301 US JACKSONVILLE, FL 32204 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: CHRISTIAN COX PREJEAN, VP 02/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: DP (X) Change () Addition

Name:THOMAS A MASILLA, JR.Name:MIATELLO, PAULAddress:2542 WILLIAMS BLVD.Address:2542 WILLIAMS BOULEVARD

City-St-Zip: KENNER, LA City-St-Zip: KENNER, LA 70062

 Name:
 CHERAMIE, GUY M
 Name:
 TALANO, JOHN

 Address:
 2542 WILLIAMS BLVD
 Address:
 2542 WILLIAMS BOULEVARD

City-St-Zip: KENNER, LA 70062 City-St-Zip: KENNER, LA 70062

 Title:
 TS
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 CHERAMIE, GUY M
 Name:
 KUTCHER, ROBERT A

 Address:
 2542 WILLIAMS BLVD
 Address:
 2542 WILLIAMS BOULEVARD

 City-St-Zip:
 KENNER, LA 70062
 City-St-Zip:
 KENNER, LA 70062

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

Name: Name: CHERAMIE, GUY M
Address: Address: 2542 WILLIAMS BOULEVARD

City-St-Zip: City-St-Zip: KENNER, LA 70062

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: PAUL MIATELLO DP 02/26/2008