2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 17, 2008 08:00 Al Secretary of State DOCUMENT # F99000001224 1. Entity Name SPEERT INTERNATIONAL, INC. Principal Place of Business Ma:ling Address 601 JIM MORAN BLVD 601 JIM MORAN BLVD DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Saite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0723524 Not Applicable Zib Country $Z \circ$ 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 FRIEDMAN, ERNIE 601 JIM MORAN BLVD Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH FL 33442 City 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 Gord to \$10 beguns being garde errors to primed a people of the financial control of the financi fNOTE. Registered Agent eighnture required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Addition Delete TITLE Change Handanes i 76a NAME FRIEDMAN, ERNIE NAME 04/83/83-30019-021 150.00 STREET ADDRESS 601 JIM MORAN BLVD STREET ADDRESS DEERFIELD BEACH FL 33442 CITY - ST- ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition NAME FRIEDMAN, GREGG NAME STREET ADDRESS 601 JIM MORAN BLVD STREET ADDRESS City-St-ZIP DEERFIELD BEACH FL 33442 CITY-ST-ZIP TITLE Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HILE De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILE Delete Change Addition MAME STREET ADDRESS STREET ADDRESS CHY-SE-78 CITY-S1-ZIP TITLE ☐ De-ete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this tiling 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 the 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 influstee 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 providered.

SIGNATURE:

if changed, or on an attached

Ernie Friedman