2007 FOR PROFIT CORPORATION

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Mar 12, 2007 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # G54223 03-12-2007 90361 022 ***158.75 1. Entity Name SPRINGCO, INC. Principal Place of Business Mailing Address 40033829 650 W 20TH ST 650 W 20TH ST HIALEAH, FL 33010 HIALEAH, FL 33010 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO BOX 140584 Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For CORAL GABLES FL 59-2310089 Not Applicable 33114 Country Zio Country \$8.75 Additional 5. Certificate of Status Desired ÜSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUNA, DONAL Street Address (P.O. Box Number is Not Acceptable) 650 W 20TH ST HIALEAH, FL 33010 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 50 LUDA, MARIA D PO BOX 140584 ŞD TITLE √√7 Change ☐ Addition TITLE ☐ Delete NAME LUNA, MARIA D NAME 650 W 20TH ST STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33114 CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP ØF PD Change ☐ Delete TITLE Addition TITLE WHA, DONAL A SR LUNA, DONAL A SR. NAME NAME PO BOX 140584 650 W 20TH ST STREET ADDRESS STREET ADDRESS CONAL GABLES FL 33114 CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP ☐ Delete TITLE JD Addition TITLE - Change NAME LUNA, CARLOS A NAME LUWA, CARLOS A PO BOX 140584 STREET ADDRESS 650 W 20TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP COLAL GABLES FL 33114 HILLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP

12. 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, with all other like empowered.

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

☐ Delete

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

FILL 4

FILED

☐ Change

■ Addition