2008 FOR PROFIT CORPORATION

Jan 11, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # H44231 1. Entity Name THE SPREZZATURA COMPANY Principal Place of Business Mailing Address 3111 CARDINAL DR. 3111 CARDINAL DR. VERO BEACH, FL 32963 VERO BEACH, FL 32963 m my 01042008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-2565629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'HAIRE, MICHAEL DO NOT WRITE 3111 CARDINAL DR VERO BEACH, FL 32963 IN THIS SPACE 8. The above named of the State of Florida. I am familiar with, and accept the obligations of regist Michael O'Haire 01/07/2008 SIGNATURE. 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE O'HAIRE, MICHAEL NAME 01211708-80044-018 150.00 STREET ADDRESS 3111 CARDINAL DR. CITY-ST-ZIP VERO BEACH, FL TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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 supplied at the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, or on an attachment with an addless, with all other like empowered. Michael O'Haire

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/07/2008

(772)231-6900

FILED

Daytime Phone #