

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72180

Entity Name: SPIRIT PRODUCTIONS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

6 CONCOURSE DRIVE
PO BOX 3161
TEQUESTA, FL 33469

New Principal Place of Business:

1 PADDOCK CIRCLE
TEQUESTA, FL 33469 US

Current Mailing Address:

6 CONCOURSE DRIVE
PO BOX 3161
TEQUESTA, FL 33469

New Mailing Address:

P O BOX 3161
TEQUESTA, FL 33469 US

FEI Number: 59-3039729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTWILL, DAVID A.
6 CONCOURSE DR
PO BOX 3161
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

MANTWILL, DAVID A PTD
1 PADDOCK CR
TEQUESTA, FL 33469 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: DAVID A MANTWILL

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDT () Delete
Name: MANTWILL, DAVID A.,
Address: 6 CONCOURSE DR
City-St-Zip: TEQUESTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MANTWILL, DAVID A
Address: 1 PADDOCK CR
City-St-Zip: TEQUESTA, FL 33469 US

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: DAVID A MANTWILL

PTD

04/15/2008

Electronic Signature of Signing Officer or Director

Date