

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48444

Entity Name: SPARES POWER, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

% MITCHELL A. WEINBERG
14040 NW 7TH AVE
MIAMI, FL 33168

New Principal Place of Business:

MITCHELL A. WEINBERG
10875 MARKS WAY
MIRAMAR, FL 33025

Current Mailing Address:

% MITCHELL A. WEINBERG
14040 NW 7TH AVE
MIAMI, FL 33168

New Mailing Address:

MITCHELL A. WEINBERG
10875 MARKS WAY
MIRAMAR, FL 33025

FEI Number: 65-0087823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, MITCHELL A.
14040 NW 7TH AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

WEINBERG, MITCHELL A.
10875 MARKS WAY
MIRAMAR, FL 33025 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:

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINBERG, HERBERT W.,
Address: 10875 MARKS WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: WEINBERG, MITCHELL A.,
Address: 14040 NW 7TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WEINBERG, HERBERT W.,
Address: 10875 MARKS WAY
City-St-Zip: MIRAMAR, FL 33025

Title: PRES (X) Change () Addition
Name: WEINBERG, MITCHELL A.,
Address: 10875 MARKS WAY
City-St-Zip: MIRAMAR, FL 33025

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: MITCHELL A. WEINBERG

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date