

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28192

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: SPELLEX CORPORATION

## Current Principal Place of Business:

10820 SHELDON ROAD  
TAMPA, FL 33626 US

## New Principal Place of Business:

## Current Mailing Address:

10820 SHELDON ROAD  
TAMPA, FL 33626 US

## New Mailing Address:

FEI Number: 59-2978000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUNTER, KATHI  
10820 SHELDON RD  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PEREZ, ERIC  
Address: 10820 SHELDON RD  
City-St-Zip: TAMPA, FL 33026

Title: D ( ) Delete  
Name: FITZGERALD, SHANE  
Address: 10820 SHELDON RD  
City-St-Zip: TAMPA, FL 33626

Title: D ( ) Delete  
Name: SULLIVAN, SEAN  
Address: 10820 SHELDON RD  
City-St-Zip: TAMPA, FL 33626

Title: D ( ) Delete  
Name: WOLT, SHELDON  
Address: 10820 SHELDON RD  
City-St-Zip: TAMPA, FL 33626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WOLF, SHELDON  
Address: 10820 SHELDON RD  
City-St-Zip: TAMPA, FL 33626

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: SHELDON WOLF

DIR

01/07/2008

Electronic Signature of Signing Officer or Director

Date