

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08177

Entity Name: SPEAR REALTY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3721 SW 47TH AVE
SUITE 307
FT LAUDERDALE, FL 33314 US

Current Mailing Address:

3721 SW 47TH AVE
SUITE 307
FT LAUDERDALE, FL 33314 US

New Principal Place of Business:

3921 S.W. 47 AVE.
1013
FT LAUDERDALE, FL 33314 US

New Mailing Address:

3921 S.W. 47 AVE.
1013
FT LAUDERDALE, FL 33314 US

FEI Number: 59-2514490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, DAVID A
3721 SW 47 AVE
SUITE 307
FT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

SPEAR, DAVID A
3921 S.W. 47 AVE.
1013
FT LAUDERDALE, FL 33314 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. SPEAR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SPEAR, DAVID A
Address: 3721 S.W. 47 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: DV () Delete
Name: LEONARD, DIANE
Address: 3721 SW 47TH AVE., SUITE 307
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: LEONARD, DIANE
Address: 3921 S.W. 47 AVE. #1013
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: DPST (X) Change () Addition
Name: DAVID, SPEAR A
Address: 3921 S.W. 47 AVE. #1013
City-St-Zip: FT LAUDERDALE, FL 33314

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. SPEAR

DPST

04/30/2009

Electronic Signature of Signing Officer or Director

Date