

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003962

FILED
Mar 01, 2008
Secretary of State

Entity Name: BURNING SPEAR, INC.

Current Principal Place of Business:

4859 HERITAGE PARK BLVD.
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403124
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-3224643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, SCOTT
8280 NW 9TH AVENUE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

ROSS, SCOTT L
8280 NW 9TH AVENUE
BOCA RATON, FL 33487 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: SCOTT ROSS

03/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, SCOTT L
Address: 8280 NW 9TH AVENUE
City-St-Zip: BOCA RATON, FL 33487 US

Title: CD () Delete
Name: GRINDLER, RYAN
Address: 1508 BAY ROAD #1069
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: HEDGE, ALLIN
Address: 4419 ORTEGA FARMS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD () Delete
Name: POST, JACQUELINE
Address: 1900 S. EADS STREET UNIT 412
City-St-Zip: CRYSTAL CITY, VA 22202

Title: PD () Delete
Name: CARR, ERIC D
Address: 7211 CRANE AVENUE, #74
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: DAVIS, MARK
Address: 800 BROWARD ROAD #D103
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ERIC, CARR D
Address: 7211 CRANE AVENUE #74
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: PD (X) Change () Addition
Name: ANDERSON, RHEA
Address: 13800 SE 37 ST
City-St-Zip: VANCOUVER, WA 98683 US

Title: TD (X) Change () Addition
Name: GAETZ, MATT
Address: 24 BLUEWATER POINT
City-St-Zip: NICEVILLE, FL 32578 US

Title: SD (X) Change () Addition
Name: HENG, ZACH
Address: 5527 HAMPTON WOODS WAY
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: D (X) Change () Addition
Name: GRINDLER, MATTHEW R
Address: 2951 S BAYSHORE DR PH-8
City-St-Zip: MIAMI, FL 33133 US

Title: D (X) Change () Addition
Name: SMITH, STEVE
Address: 8319 PAUL JONES DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC CARR

CD

03/01/2008

Electronic Signature of Signing Officer or Director

Date