## 2008 FOR PROFIT CORPORATION

## Jan 31, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # P00000023476** SPY WORLD CORP. Principal Place of Business Mailing Address 129 MIRACLE MILE CORAL GABLES, FL 33134 129 MIRACLE MILE CORAL GABLES, FL 33134 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0999657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, PEDRO DO NOT WRITE 129 MIRACLE MILE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VPS TITLE GONZALEZ, PEDRO NAME U00000809477 02/08/08-80025-003 150.00 462 NW 25 CT STREET ADDRESS CITY-ST-7IP MIAMI, FL 33125 TΠLE DIAZ, TERESA R NAME STREET ADDRESS 462 NW 25 CT CITY-ST-ZIP MIAM!, FL 33125 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CER OR DIRECTOR

**FILED**