

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031403

Entity Name: SPYROS & SONS, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 381
GROVELAND, FL 34736

New Principal Place of Business:

141 N HOWEY ROAD
GROVELAND, FL 34736

Current Mailing Address:

P O BOX 381
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 59-3635052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLOS, SERAPHIAN
4219 WORTHINGTON PL
MASCOTT, FL 34736 US

Name and Address of New Registered Agent:

JONES, BRET
700 ALMOND STREET
CLERMONT, FL 34711 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: BRET JONES

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLOS, SEROPHIAN
Address: 4219 WORTHINGTON PLACE
City-St-Zip: MASCOTTE, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SIOKIS, BASILEIOS
Address: 4219 WORTHINGTON PLACE
City-St-Zip: MASCOTTE, FL 34753

I hereby certify that the information supplied with this filing does not qualify for the 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: BASILEIOS SIOKIS

PRES

01/19/2007

Electronic Signature of Signing Officer or Director

Date