2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P00000086234 1. Entity Name SPEEGLE CONSTRUCTION II, INC. Principal Place of Business Mailing Address 395 S RANGE ROAD P O BOX 236095 COCOA, FL 32926 COCOA, FL 32923-6095 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3674531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIS, LU ANNE 395 S RANGE ROAD COCOA, FL 32926 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 TITLE WILLIS, LU ANNE NAME STREET ADDRESS 395 S RANGE ROAD COCOA, FL 32926 CITY-ST-ZIP TITLE VP U00000832655 NAME SPEEGLE, JAMES T STREET ADDRESS 395 S RANGE ROAD CITY-ST-ZIP COCOA, FL 32926 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 charged, or on an attachpent With an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

> SIGNATURE AND TYPED OR PRINTED NAME O OFFICER OR DIRECTOR

FILED