2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093460

Entity Name: SPIRITSINGLES.COM, INC.

FILED Jan 06, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

6340 PINETREE DRIVE 2650 NORTH MILITARY TRAIL MIAMI BEACH, FL 33141

SUITE #220 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

6340 PINETREE DRIVE 2650 NORTH MILITARY TRAIL MIAMI BEACH, FL 33141 SUITE #220

BOCA RATON, FL 33431

FEI Number: 65-1064331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARK, GREG HARK, CLIFFORD 2650 NORTH MILITARY TRAIL 6340 PINETREE DRIVE MIAMI BEACH, FL 33141 US SUITE #220 BOCA RATON, FL 33431 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: CLIFFORD B. HARK 01/06/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HARK, GREG Name: Name: HARK, GREG

6340 PINETREE DRIVE 2650 NORTH MILITARY TRAIL Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: BOCA RATON, FL 33431

Title: Title: () Change () Addition () Delete

HARK, CLIFFORD B Name: Name: 3145 ST. JAMES DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip:

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: CLIFFORD B. HARK 01/06/2006 D