2007 FOR PROFIT CORPORATION . ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

AE OF SIGNING OFFICER OR DIRECTOR

Daytima Phona #

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P00000108961 PAYNE SPOT, INC. Principal Place of Business Mailing Address **600 PAYNE DRIVE 600 PAYNE DRIVE** MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 No Chg-P CR2E034 (11/05) 04202007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1062928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZALKA, STEPHEN M CPA DO NOT WRITE 6437 NW 99TH AVENUE PARKLAND, FL 33076 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000721065 05/01/07-80132-002 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE מ COONS, CAROLE NAME **600 PAYNE DRIVE** STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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