2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2007 08:00 A Secretary of State DOCUMENT # P00000112536 1. Entity Name JAMÉS SPEAR DESIGN, INC. Mailing Address Principal Place of Business 7370 124TH AVE N 7370 124TH AVE N LARGO, FL 33773 LARGO, FL 33773 02212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3685413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPEAR, JAMES R DO NOT WRITE 7370 124TH AVE N LARGO, FL 33773 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 Signature, typed or printed nemit of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TILE SPEAR, JAMES R JR NAME STREET ADDRESS 7370 124TH AVE N CITY-ST-ZP LARGO, FL 33773 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HASAF STREET ACORESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS · 900000721242 CITY ST-ZIP 05/01/07-80137-014-150.00 TITLE NAME STREET ADDRESS 12. Thereby 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 of trustee empowered (vexecute this report is required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment v ike empowered.

FILED