-2006 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P01000037369 1. Entity Name SPIRAL SYSTEMS, INC. Principal Place of Business Mailing Address 3647 BAHAMA STREET **3647 BAHAMA STREET** BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 No Chg-P CR2E034 (11/05) 04062006 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1096847 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDER, LYNN P.A. DO NOT WRITE 19960 OVERSEAS HWY. SUGARLOAF KEY, FL 33042 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE

9. Election Campaign Financing

| After May 1, 2006 Fee will be \$550.00 | | |
|--|---|--|
| 10. | OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | P MATZIE, WILLIAM R 3647 BAHAMA ST. BIG PINE KEY, FL 33043 | |
| TITLE NAME STREET ADDRESS | | |

FILE NOW!!! FEE IS \$150.00

U00000541839 05/10/06-80076-005 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

\$5.00 May Be

Added to Fees

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 attachment with an address, with all other like empowered.

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WILLIAM R. MATZIE