2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P01000037369 Jul 17, 2008 08:00 AM SPIRAL SYSTEMS, INC. **Secretary of State** Principal Place of Business Mailing Address 3647 BAHAMA STREET 3647 BAHAMA STREET BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 CR2E034 (11/05) 07152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 65-1096847 Not Applic \$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 acc 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) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., th Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE MATZIE, WILLIAM R NAME STREET ADDRESS 3647 BAHAMA ST. U00000955418 CITY-ST-ZIP BIG PINE KEY, FL 33043 07/17/08-80004-019 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MUE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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

CITY-ST-ZIP