


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 08:00 A
Secretary of State

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| DOCUMENT # P01000043967 1. Entity Name SPARTAN REALTY GROUP, INC. |  |
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| Principal Place of Business 1299 MAIN ST STE E DUNEDIN, FL 34698 | Mailing Address C/O STERLING MANAGEMENT, INC. 2870 SCHERER DRIVE, #100 ST. PETERSBURG, FL 33716 US |
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| DO NOT WRITE IN THIS SPACE |
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04092008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-3716540 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent LAMPATHAKIS, JAMES D 1299 MAIN ST STE E DUNEDIN, FL 34698 |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LAMPATHAKIS, JAMES D 1299 MAIN ST STE E DUNEDIN, FL 34698 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GALARIS, SEAN 809 BAY ESPLANADE CLEARWATER, FL 33767 |
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| <p>U000000301853 04/29/08-80083-012 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p> |
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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN GALARIS Director **4-8-08** **727-299-9555**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #