2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050320

Entity Name: SPINNING PLATES, INC.

FILED Mar 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

696 STANTON DRIVE WESTON, FL 333263591 US

Current Mailing Address: New Mailing Address:

696 STANTON DRIVE WESTON, FL 333263591 US

FEI Number: 65-1124572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWEITZER, CHARLES E CPA

1040 BAYVIEW DRIVE #320

FORT LAUDERDALE, FL 333040532 US

ASMUS, BARRY CPA

515 NE 101 ST

MIAMI SHORES, FL 33138 US

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.

SIGNATURE: BARRY K ASMUS 03/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WARFEL, BRIAN M
 Name:

 Address:
 696 STANTON DRIVE
 Address:

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip:

Title: VP () Delete Title: EVP (X) Change () Addition

 Name:
 WARFEL, KELLY F
 Name:
 WARFEL, KELLY F

 Address:
 696 STANTON DRIVE
 Address:
 696 STANTON DRIVE

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip:
 WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLY WARFEL EVP 03/08/2008