

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071928

Entity Name: SPENCER INSURANCE INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

802 WEST WINDWARD WAY
#305
LANTANA, FL 33462

Current Mailing Address:

802 WEST WINDWARD WAY
#305
LANTANA, FL 33462

New Principal Place of Business:

180 N.E. 4TH AVE.
#405
DELRAY BEACH, FL 33483

New Mailing Address:

180 N.E. 4TH AVE.
#405
DELRAY BEACH, FL 33483

FEI Number: 65-1123915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, GEOFFREY S
802 WEST WINDWARD WAY
305
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

PARK, GEOFFREY S
180 N.E. 4TH AVE
405
DELRAY BEACH, FL 33483 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: GEOFFREY S PARK

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARK, GEOFFREY S
Address: 802 WEST WINDWARD WAY #305
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARK, GEOFFREY S
Address: 180 N.E. 4TH AVE. #405
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: GEOFFREY S PARK

DP

05/10/2006

Electronic Signature of Signing Officer or Director

Date