

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073287

Entity Name: SPATS, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

9121 NW 17TH ST
PLANTATION, FL 33322

New Principal Place of Business:

12631 NW 1 PL
PLANTATION, FL 33325

Current Mailing Address:

9121 NW 17TH ST
PLANTATION, FL 33322

New Mailing Address:

12631 NW 1 PL
PLANTATION, FL 33325

FEI Number: 65-1131596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGER, TARA A
9121 NW 17TH ST
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

RODGER, TARA A
12631 NW 1 PL
PLANTATION, FL 33325 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:

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODGER, TARA A
Address: 9121 NW 17TH ST
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: RODGER, EDWARD F
Address: 9121 NW 17TH ST
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODGER, TARA A
Address: 12631 NW 1 PL
City-St-Zip: PLANTATION, FL 33325

Title: D (X) Change () Addition
Name: RODGER, EDWARD F
Address: 12631 NW 1 PL
City-St-Zip: PLANTATION, FL 33325

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: TARA RODGER

D

04/13/2007

Electronic Signature of Signing Officer or Director

Date