

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082869

FILED
Jul 17, 2008
Secretary of State

Entity Name: THE FLORIDA SPACE NEEDLE, INC.

Current Principal Place of Business:

774 NORTH APOLLO BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

774 NORTH APOLLO BLVD
SUITE 101
MELBOURNE, FL 32935

New Mailing Address:

774 NORTH APOLLO BLVD
MELBOURNE, FL 32935

FEI Number: 20-0002319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALS, ROBERT L
730 E. STRAWBRIDGE AVE.
SUITE 101
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BEALS, ROBERT L
96 WILLARD STREET
SUITE 302
COCOA, FL 32922 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:

07/17/2008

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: D () Delete
Name: ALLEN, KENNETH E
Address: 145 ORLANDO BLVD
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: ALLEN, KENNETH E
Address: 145 ORLANDO BLVD
City-St-Zip: INDIALANTIC, FL 32903

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: KENNETH E. ALLEN

MGR

07/17/2008

Electronic Signature of Signing Officer or Director

Date