2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 08, 2006 08:00 AM Secretary of State DOCUMENT # P01000093447 1. Entity Name SPETTO PROPERTIES, INC. Principal Place of Business Mailing Address 8158 NAVARRE PARKWAY NAVARRE FL 32566 8158 NAVARRE PARKWAY NAVARRE FL 32566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3754192 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYNCHARD, R. LANE Street Address (P.O. Box Number is Not Acceptable) 1811 ALHAMBRA STREET NAVARRE FL 32566 City Zip Code 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 . Signature, types or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition TITLE ☐ ∩elete NAME SPEAR, CARL NAME 100000562831 STREET ADDRESS STREET ADDRESS 8158 NAVARRE PARKWAY CITY-ST-ZIP ns/19/06-80072-006 150.00 CITY-ST-7IP NAVARRE FL 32566 TITLE VΡ Delete TITLE ☐ Addition NAME VALLETTO, RICHARD D NAME STREET ADDRESS STREET ADDRESS 4890 BAYOU BLVD CITY - ST - ZIP CITY ST-7IP PENSACOLA FL 32503 Delete ☐ Change ☐ Addition DIRE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

NO TYPED OR PHINTED NAME OF SIGNING OFFICER OF DIFFECTOR

FILED

Oaylimo Phone #