

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104318

FILED
Apr 12, 2007
Secretary of State

Entity Name: SPINA SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

20803 BISCAYNE BOULEVARD
SUITE 303
AVENTURA, FL 33180

New Principal Place of Business:

233 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

20803 BISCAYNE BOULEVARD
SUITE 303
AVENTURA, FL 33180

New Mailing Address:

233 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1147216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RHOADES, DONALD E
233 POINCIANA ISLAND DR
SUNNY ISLES BCH, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHOADES, DONALD E
Address: 233 POINCIANA DR
City-St-Zip: SUNNY ISLEA BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD E. RHOADES

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04/12/2007

Electronic Signature of Signing Officer or Director

Date