2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2007 8:00 am Secretary of State DOCUMENT # P02000028468 1. Entity Namo 03-05-2007 90070 043 ***150.00 SPECIAL PROJECTS INTERNATIONAL COMPANY Principal Place of Business Mailing Address 4565 LAKEWOOD BLVD POST OFFICE BOX 927 NAPLES FL 34106 NAPLES FL 34112 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 04-3618910 Not Applicable 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 Namo SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR **MIAMI FL 33145** 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, lyper 22 parilled name of registered agent and title in applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD VICE - PRESIDENT HILE ☐ Delete Ш Change Addition DREYFUSS, JACQUES MARTINEZ DE SALAZAR, MARIA TERRESA NAME NAMI 4565 LAKEWOOD BLVD STREET ADDRESS STREET ADDRESS 4565 LAKEWOOD BLVD NAPLES FL 34112 CITY-S1-ZIP CHY SE 7/P NAPLRS, FL 34112 THE ☐ Defete 100 Change Addition STREET ADDRESS STREET ADDRESS CHY S1-702 CHY ST ZIP HILL ☐ Delete HIIIE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST 7IP TITLE ☐ Delete Change Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY ST ZIP TITLE ☐ Delete Change DIU ☐ Addition NAME NAMI STREET ADDRESS STREET ADORESS CITY ST-ZIP CHY ST ZIP ☐ Delete 11111 Change Addition NAME NAM STRIET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. Thereby certify that the information supplied with this filling 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 offect as if made under eath; 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED