

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048120

Entity Name: CORRIE SPEAR GROUP, INC.

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

16045 EMERALD COVE RD
WESTON, FL 33331

New Principal Place of Business:

16043 EMERALD COVE RD
WESTON, FL 33331

Current Mailing Address:

16045 EMERALD COVE RD
WESTON, FL 33331

New Mailing Address:

16043 EMERALD COVE RD
WESTON, FL 33331

FEI Number: 38-3648754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
1630 NE 19 TH AVE
C
N MIAMI BEACH, FL 33021 US

Name and Address of New Registered Agent:

RICARDO, CORRIE E
16061 EMERALD COVE RD
WESTON, FL 33331 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: RICARDO CORRIE

06/20/2007

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: PD () Delete
Name: CORRIE, DONNA
Address: 16061 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: CORRIE, RICHARD D
Address: 16061 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DONNA SPEAR DE CORRIE

PD

06/20/2007

Electronic Signature of Signing Officer or Director

Date