

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000048120

FILED
Aug 21, 2007
Secretary of State**Entity Name:** CORRIE SPEAR GROUP, INC.**Current Principal Place of Business:**16043 EMERALD COVE RD
WESTON, FL 33331**New Principal Place of Business:****Current Mailing Address:**16043 EMERALD COVE RD
WESTON, FL 33331**New Mailing Address:****FEI Number:** 38-3648754**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RICARDO, CORRIE E
16061 EMERALD COVE RD
WESTON, FL 33331 US**Name and Address of New Registered Agent:**CARLOS, CORRIE H
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: CARLOS CORRIE

08/21/2007

Electronic Signature of Registered Agent

Date

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 CORRIE

PD

08/21/2007

Electronic Signature of Signing Officer or Director

Date