

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048790

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: SPIETO, INC.

## Current Principal Place of Business:

28000 SPANISH WELLS BLVD.  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

3665 BONITA BEACH RD  
STE 3  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

28000 SPANISH WELLS BLVD.  
BONITA SPRINGS, FL 34135

## New Mailing Address:

3665 BONITA BEACH RD  
STE 3  
BONITA SPRINGS, FL 34134

FEI Number: 01-0693379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC  
28000 SPANISH WELLS BLVD.  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC  
3665 BONITA BEACH RD  
STE 3  
BONITA SPRINGS, FL 34134 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: \_\_\_\_\_

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: SPIEGELSBERGER, ANTON  
Address: 28000 SPANISH WELLS BLVD.  
City-St-Zip: BONITA SPRINGS, FL 34315

Title: V ( ) Delete  
Name: SPIEGELSBERGER, STEFAN  
Address: 28000 SPANISH WELLS BLVD.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S ( ) Delete  
Name: SPIEGELSBERGER, BETTINA  
Address: 28000 SPANISH WELLS BLVD.  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: SPIEGELSBERGER, ANTON  
Address: 3665 BONITA BEACH RD STE 3  
City-St-Zip: BONITA SPRINGS, FL 34314

Title: V (X) Change ( ) Addition  
Name: SPIEGELSBERGER, STEFAN  
Address: 3665 BONITA BEACH RD STE 3  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD (X) Change ( ) Addition  
Name: SANDMANN, BETTINA  
Address: 3665 BONITA BEACH RD STE 3  
City-St-Zip: BONITA SPRINGS, FL 34134

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: BETTINA SANDMANN

DS

04/25/2006

Electronic Signature of Signing Officer or Director

Date