2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P02000068429 Mar 02, 2006 08:00 AN 1. Entity Name Secretary of State SPIRES CONTRACTING CORPORATION Principal Place of Business Mailing Address 136 N FLORIDA AVE 136 N FLORIDA AVE **INVERNESS FL 34453 INVERNESS FL 34453** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 03-0461835 Not Applicable Zio Country Country Zιp \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIRES, E L JR Street Address (P.O. Box Number is Not Acceptable) 136 N FLORIDA AVE **INVERNESS FL 34453** City 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, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 11. RILE Detete TITLE ☐ Change ☐ Addition NAME SPIRES, E L JR. MAM STREET ADDRESS 136 N FLORIDA AVE STREET ADDRESS CITY-ST-ZIP **INVERNESS FL 34453** CITY-SI-ZIP 100000453700 Claus Open Addition 03/14/06-80031-018 150,00 ☐ Delete THEF MAME WETHERELL, MARK A STREET ADDRESS 64 S HARRISON ST STREET ADDRESS BEVERLY HILLS FL 34465 CITY-ST-ZIP CHY-ST-ZIP TRES TILLE ☐ Delete HHF Change Addition 🔲 HAME NAME JACOBSON, WILLIAM D STREET ADDRESS STREET ADDRESS 6696 E MORLEY ST CITY - ST - ZIP CITY-ST-ZIP INVERNESS FL 34452 Defete TITLE THLE Change Addition MAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE THILE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST- ZIP CITY - ST - ZIP TITLE Delete TIRE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes 1 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered

2/10/06

Daytime Phone #