2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069478

Entity Name: SPENCER REALTY CORP.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10916 ATLANTIC BLVD. 13107 ATLANTIC BLVD 201 16

JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

13107 ATLANTIC BLVD 10916 ATLANTIC BLVD.

JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225

FEI Number: 45-0515515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCER, MATTHEW A SPENCER, MATTHEW A 608 MCCOLLUM CIRCLE 2254 OCEÁNFOREST DRIVE WEST

NEPTUNE BEACH, FL 32266 US ATLANTIC BEACH, FL 32233

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: 04/16/2008

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SPENCER, MATTHEW A SPENCER, MATTHEW A Name: Name:

10916-16 ATLANTIC BLVD. Address: 13107 ATLANTIC BLVD, SUITE 201 Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225

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.

Ρ SIGNATURE: MATT SPENCER 04/16/2008