

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083290

Entity Name: SPEAR ELECTRIC, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

2581 JUPITER PARK DRIVE
E-1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

100 YACHT CLUB DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 74-3099310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, CARL W JR.
6556-A CHASWOOD DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPEAR, CARL W JR.
Address: 6556-A CHASWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

Title: SD () Delete
Name: SPEAR, NORA J
Address: 17845 TAYLOR RD.
City-St-Zip: JUPITER, FL 33478

Title: VD () Delete
Name: SPEAR, CARL W SR.
Address: 17845 TAYLOR RD.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: SPEAR, NORA J
Address: 9417 SUN COURT
City-St-Zip: LAKE PARK, FL 33403

Title: VD (X) Change () Addition
Name: SPEAR, CARL W SR.
Address: 9417 SUN COURT
City-St-Zip: LAKE PARK, FL 33403

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: CARL W. SPEAR JR

PD

01/12/2007

Electronic Signature of Signing Officer or Director

Date