

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083290

Entity Name: SPEAR ELECTRIC, INC.

FILED  
Mar 19, 2008  
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:

2581 JUPITER PARK DRIVE  
E-1  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 74-3099310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

SPEAR, CARL W JR.  
19334 WEST INDIES LANE  
TEQUESTA, FL 33469 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SPEAR, CARL W JR.  
Address: 19224 WEST INDIES LN.  
City-St-Zip: TEQUESTA, FL 33469

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SPEAR, CARL W JR.  
Address: 19334 WEST INDIES LN.  
City-St-Zip: TEQUESTA, FL 33469

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: CARL W. SPEAR, JR.

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date