2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P04000017325 SPIRIT ADJUSTING SOLUTIONS, INC. 05 FEB 10 AM 10: 02 Principal Place of Business Mailing Address 6811 N. ATLANTIC AVE 1624 HARBOR DR MERRITT ISLAND, FL 32952 SUITE B CAPE CANAVERAL, FL 32920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 30-0221883 Country Zip Country Zip _ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DONNA DRESSLER PRIEST, FRANK Street Address (P.O. Box Number is Not Acceptable) 110 Dixie Lane 1624 HARBOR DR MERRITT ISLAND, FL 32952 Cocos Dasch. City Zip Code 32931 <u>Cocoa Beach</u> changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the pur the obligations of registered agen 1-28-05 SIGNATURE. egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE □ Delete TITLE Director. & President. & Treas Change xx Addition PRIEST, FRANK NAME NAME Frank_HArbor Brive Jr. STREET ADDRESS 1624 HARBOR DR STREET ADDRESS MERRITT ISLAND, FL 32952 CITY-ST-7IP CITY-ST-ZIP Merritt Island, FL 32952 ☐ Delete TITLE TITLE Wallace H. Hand is Change XX Addition HAND, WALLACE H NAME NAME also a Director 12530 PRIMA VISTA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, TX 78233 CITY-ST-ZIP (Same address) V=C3 Delete _ Vice President. XX Addition TITLE ☐ Change NAME NAME Jay E. Humphreys STREET ADDRESS STREET ADDRESS 1565 Tarpon Street 32952 CITY-ST-ZIP CITY-ST-ZIP Secretary XX Addition TITLE Delete ☐ Change Donna Dressler NAME NAME STREET ADDRESS STREET ADDRESS 110 Dixie Lane CITY-ST-ZIP CITY-ST-ZIP Cocoa Beach, FL 32931 TITLE Delete ☐ Change ☐ Addition NAME NAME **700046893** 02/21/05--01006--001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I 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 like empowered.

Daytime Phone #