2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050725

Entity Name: SPIEWAK SERVICES, INC.

FILED Jan 16, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

5688 WASHINGTON STREET 8211 W BROWARD BLVD #440 HOLLYWOOD, FL 33023

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8211 W BROWARD BLVD #440 5688 WASHINGTON STREET HOLLYWOOD, FL 33023 PLANTATION, FL 33324

FEI Number: 65-1221252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEWAK, MARC A SPIEWAK, MARC A 5688 WASHINGTON STREET 8211 W BROWARD BLVD #440 HOLLYWOOD, FL 33023 PLANTATION, FL 33324

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: MARC A SPIEWAK 01/16/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: (X) Change () Addition

SPIEWAK, MATTHEW E SPIEWAK, MATTHEW E Name: Name: 5688 WASHINGTON STREET Address: 10815 RICHMOND PLACE Address: City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: COOPER CITY, FL 33026

Title: Title: (X) Change () Addition () Delete

Name: SPIEWAK, MARC A Name: SPIEWAK, MARC A 5688 WASHINGTON STREET Address: 10815 RICHMOND PLACE Address: HOLLYWOOD, FL 33023 COOPER CITY, FL 33026 City-St-Zip: 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.

Ρ SIGNATURE: MATTHEW E SPIEWAK 01/16/2008