CITY-ST-ZIP

2008 FOR PROFIT CORPORATION

FILED Mar 19, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P04000054014** 1. Entity Name SPETSES, INC. Principal Place of Business Mailing Address 3830 TAMPA RD 3317 WATERFORD DRIVE CLEARWATER, FL 33761 SUITE 300 PALM HARBOR, FL 34684 CR2E034 (11/05) 03162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0919072 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AVEROFF, LISA DO NOT WRITE 3317 WATERFORD DRIVE CLEARWATER, FL 33761 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE AVEROFF, LISA NAME 3317 WATERFORD DRIVE STREET ADDRESS U00000863646 CITY-ST-ZIP CLEARWATER, FL 33761 04/03/08-80101-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and thet 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 of 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. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR