2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 08:00 Al Secretary of State **DOCUMENT # P04000075919** 1. Entity Name SPITZIG ENTERPRISES, INC. Principal Place of Business Mailing Address **6251 BEAUCLAIR AVENUE 6251 BEAUCLAIR AVENUE** MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 04252008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0866541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPITZIG, NORMAN J JR DO NOT WRITE 6251 BEAUCLAIR AVENUE MOUNT DORA, FL 32757 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. U00000940882 SIGNATURE (NOTE Registered Agent signature required when reinstating) 05/28/08-80**09**4-013 150.00 Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SPITZIG, NORMAN J JR NAME STREET ADDRESS 6251 BEAUCLAIR AVENUE CITY-ST-ZIP MOUNT DORA, FL 32757 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

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 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.

SIGNATURE:

STREET ADDRESS

IRE AND TYPED OR FRINTED NAME OF OFFICER OR DIRECT

NORMAN J. SPITZIG JR

4/25/08

735-569

Daytime Phone #

FILED