

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078173

Entity Name: SPEARS GROUP REAL ESTATE, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

2171 SW DOVE CANYON WAY
PALM CITY, FL 34990

New Principal Place of Business:

828 SW PALM CITY ROAD
STUART, FL 34994

Current Mailing Address:

2171 SW DOVE CANYON WAY
PALM CITY, FL 34990

New Mailing Address:

2042 SW RACQUET CLUB DRIVE
PALM CITY, FL 34990

FEI Number: 20-1141727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, KIMBERLY J
2171 SW DOVE CANYON WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SPEARS, KIMBERLY J
2042 SW RACQUET CLUB DRIVE
PALM CITY, FL 34990 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPEARS, KIMBERLY J
Address: 2171 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990

Title: STD () Delete
Name: SPEARS, ANDREW R
Address: 2171 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPEARS, KIMBERLY J
Address: 2042 SW RACQUET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: STD (X) Change () Addition
Name: SPEARS, ANDREW R
Address: 2042 SW RACQUET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLY J. SPEARS

PD

01/11/2007

Electronic Signature of Signing Officer or Director

Date