

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078664

FILED
May 10, 2007
Secretary of State

Entity Name: SPIRIT FINANCIAL INVESTMENTS, INC.

Current Principal Place of Business:

1158 HAYES STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

861 NE 207 LANE
SUITE 207
MIAMI, FL 33179 US

Current Mailing Address:

1158 HAYES STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

1416 OLD BUCKHORN ROAD
GARNER, NC 27529 US

FEI Number: 20-1124951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARELLA, LILA I
1158 HAYES STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BARELLA, LILA I
861 NE 207 LANE
SUITE 207
MIAMI, FL 33179 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: LILA I. BARELLA

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARELLA, LILA I
Address: 1158 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARELLA, LILA I
Address: 861 NE 207 LANE, SUITE 207
City-St-Zip: MIAMI, FL 33179 US

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.

SIGNATURE: LILA I. BARELLA

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date