

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080749

Entity Name: SPASE DESIGNZ, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

849 NW 77 ST
MIAMI, FL 33150

New Principal Place of Business:

PO BOX 190885
MIAMI BEACH, FL 33119

Current Mailing Address:

984 SW 113 TR
PEMBROKE PINES, FL 33025

New Mailing Address:

PO BOX 190885
MIAMI BEACH, FL 33119

FEI Number: 56-2461153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: JENKINS, JERMELL
Address: 849 NW 77 ST
City-St-Zip: MIAMI, FL 33150

Title: VD () Delete
Name: BROWN, ROBERT
Address: 849 NW 77 ST
City-St-Zip: MIAMI, FL 33150

Title: TR () Delete
Name: ATTIS, GELLIN
Address: 849 NW 77 ST
City-St-Zip: MIAMI, FL 33150

Title: VD () Delete
Name: FERNANDEZ, JAVIER
Address: 849 NW 77 ST
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: JENKINS, JERMELL
Address: PO BOX 190885
City-St-Zip: MIAMI, FL 33119

Title: VD (X) Change () Addition
Name: BROWN, ROBERT
Address: PO BOX 190885
City-St-Zip: MIAMI, FL 33119

Title: VD (X) Change () Addition
Name: ATTIS, GELLIN
Address: PO BOX 190885
City-St-Zip: MIAMI, FL 33119

Title: PD (X) Change () Addition
Name: FERNANDEZ, JAVIER
Address: PO BOX 190885
City-St-Zip: MIAMI, FL 33119

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: JAVIER FERNANDEZ

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date