

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121027

FILED  
Apr 03, 2008  
Secretary of State

Entity Name: SPEARHEAD ASSET MANAGEMENT, INC.

## Current Principal Place of Business:

2700 N MILITARY TRAIL  
SUITE #150  
BOCA RATON, FL 33431

## Current Mailing Address:

18 SE 10TH ST  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

5301 N. FEDERAL HIGHWAY  
SUITE 330  
BOCA RATON, FL 33487

## New Mailing Address:

5301 N. FEDERAL HIGHWAY  
SUITE 330  
BOCA RATON, FL 33487

FEI Number: 27-0100953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARITZ, NEIL S ESQ  
BARITZ & COLMAN LLP  
1075 BROKEN SOUND PARKWAY, NW STE. 102  
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: TESSLER, TODD M  
Address: 18 SE 10TH ST  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VCOO ( ) Delete  
Name: OWEN, SCOTT R  
Address: 5827 SW 97TH TERR  
City-St-Zip: COOPER CITY, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: TESSLER, TODD M  
Address: 2300 N.E. 12TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33064

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TODD TESSLER

PVST

04/03/2008

Electronic Signature of Signing Officer or Director

Date