2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000127382

Entity Name: THE SPIN CITY CLUB, INC.

FILED May 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5130 COMMERCIAL WAY SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

8105 RIVER CTRY DR 6611 INDUSTRIAL AVE SPRING HILL, FL 34607 PORT RICHEY, FL 34668

FEI Number: 84-1656869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORELAND, KATHLEEN
8105 RIVER COUNTRY DR
8PRING HILL, FL 34607 US
SALERNO, MICHAEL
6611 INDUSTRIAL AVE
PORT RICHEY, FL 34668 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: MICHAEL SALERNO 05/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:MORELAND, KATHLEENName:SALERNO, MICHAELAddress:8105 RIVER COUNTRY DRAddress:6611 INDUSTRIAL AVECity-St-Zip:SPRING HILL, FL 34607City-St-Zip:PORT RICHEY, FL 34668

Title: VP (X) Delete Title: () Change () Addition

 Name:
 PEDI, CHERY L
 Name:

 Address:
 3352 PALOMETA DR
 Address:

 City-St-Zip:
 HERNANDO BEACH, FL 34607
 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: MICHAEL SALERNO P 05/10/2007