2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144071

Entity Name: SPEIGHT INC

FILED Apr 28, 2007 Secretary of State

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

3463 TREVINO CIRCLE
TITUSVILLE, FL 32780

3463 TREVINO CIRCLE
TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

3463 TREVINO CIRCLE
TITUSVILLE, FL 32780

3463 TREVINO CIRCLE
TITUSVILLE, FL 32780 US

FEI Number: 20-1742106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPEIGHT, DENNIS J

3463 TREVINO CIRCLE
TITUSVILLE, FL 32780 US

SPEIGHT, CONNIE W

3463 TREVINO CIRCLE
TITUSVILLE, FL 32780 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: CONNIE W SPEIGHT 04/28/2007

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

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

 Name:
 SPEIGHT, DENNIS J
 Name:
 SPEIGHT, CONNIE W

 Address:
 3463 TREVINO CIRCLE
 Address:
 3463 TREVINO CIRCLE

Address: 3463 TREVINO CIRCLE
City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780 US

Name:SPEIGHT, CONNIE WName:WHEELER, CHARLIE EAddress:3463 TREVINO CIRCLEAddress:8305 CAMP DURANT ROADCity-St-Zip:TITUSVILLE, FL 32780City-St-Zip:RALEIGH, NC 27614 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: CONNIE W SPEIGHT D 04/28/2007