

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018565

Entity Name: THE SPONGEE COMPANY

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

325 HENDERSON BLVD
604
TAMPA, FL 33629

Current Mailing Address:

P.O. BOX 320952
TAMPA, FL 336792952

New Principal Place of Business:

3825 HENDERSON BLVD
604
TAMPA, FL 33629

New Mailing Address:

P.O. BOX 320952
TAMPA, FL 33679

FEI Number: 20-2245629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACKELFORD, ROSEMARY
1270 ROGERS STREET STE A
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LAWSON, SONIA
3825 HENDERSON BLVD #604
TAMPA, FL 33679 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: /S/ SONIA LAWSON

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFF () Delete
Name: SHACKELFORD, ROSEMARY
Address: 1270 ROGERS STREET SUITE A
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF (X) Change () Addition
Name: LAWSON, SONIA
Address: 3825 HENDERSON BLVD #604
City-St-Zip: TAMPA, FL 33679

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: /S/ SONIA LAWSON

OFF

04/21/2009

Electronic Signature of Signing Officer or Director

Date