2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039593

Entity Name: 3 SPEAR, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3400 POWERLINE ROAD FORT LAUDERDALE, FL 333095915 US **Current Mailing Address: New Mailing Address:** 3400 POWERLINE ROAD C/O GRUBER AND ASSOCIATES, P.A 6550 NORTH FEDERAL HIGHWAY, SUITE 522 FORT LAUDERDALE, FL 333095915 US FORT LAUDERDALE, FL 333081417 US FEI Number: 20-2537909 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: EVANS, ROBERT A 3400 PÓWERLINE ROAD FORT LAUDERDALE, FL 333095915 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition EVANS, ROBERT A Name: Name: 3400 POWERLINE ROAD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 333095915 US City-St-Zip: Title: Title: () Delete (X) Change () Addition SCHNEIDER, RANDY Name: Name: SCHNEIDER, RANDY 3400 POWERLINE ROAD 3400 POWERLINE ROAD Address: 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: ROBERT A. EVANS P 04/27/2007

FORT LAUDERDALE, FL 333095915 US

City-St-Zip:

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