## 2008 FOR PROFIT CORPÔRATION ANNUAL REPORT

## Feb 07, 2008 08:00 AN Secretary of State DOCUMENT # P06000048997 1. Entity Name 425 SPRUCE STREET, INC. Principal Place of Business Mailing Address **425 SPRUCE STREET** 744 ANCLOTE ROAD TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4700980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VARVARESOS, JOHN -DO NOT WRITE 744 ANCLOTE ROAD TARPON SPRINGS, FL 34689 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME POLITIS, CHRIS STREET ADDRESS 1801 BELLEAIR ROAD CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME VARVARESOS, JOHN STREET ADDRESS 744 ANCLOTE ROAD CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachmer address, with all other like empowered. SIGNATURE:

FILED

Daytime Phone #