

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073122

Entity Name: I SPY RESEARCH, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

405 AMANA AVE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

405 AMANA AVE
BRANDON, FL 33510

New Mailing Address:

FEI Number: 51-0521916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DARLENE
1141 RIVAGE CIRCLE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

HERNANDEZ, DARLENE
1715 OAK BRANCH COURT
BRANDON, FL 33511 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: DARLENE HERNANDEZ

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, DARLENE
Address: 1141 RIVAGE CIRCLE
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, DARLENE
Address: 1715 OAK BRANCH COURT
City-St-Zip: BRANDON, FL 33511

Title: VP () Change (X) Addition
Name: HERNANDEZ, JOHNNY
Address: 1715 OAK BRANCH COURT
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: DARLENE HERNANDEZ

P

03/21/2007

Electronic Signature of Signing Officer or Director

Date