

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102861

Entity Name: ESPERA INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

1206 SE US HWY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

1206 SE US HWY 19
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 20-5337652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, NICOLE T
3480 E THEO LANE
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

MELKONIAN, NICOLE T
3480 E THEO LANE
INVERNESS, FL 34453 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: NICOLE T MELKONIAN

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GRIFFIN, NICOLE T
Address: 3480 E THEO LANE
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MELKONIAN, NICOLE T
Address: 3480 E THEO LANE
City-St-Zip: INVERNESS, FL 34453

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: NICOLE T MELKONIAN

PSD

05/08/2008

Electronic Signature of Signing Officer or Director

Date