

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114420

Entity Name: SPEIRA INC.

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

435 CABERNET PLACE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

435 CABERNET PLACE
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

435 CABERNET PLACE
ST AUGUSTINE, FL 32084

New Mailing Address:

435 CABERNET PLACE
SAINT AUGUSTINE, FL 32084

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

KOMPANCHENKO, TIMOTHY P MR
435 CABERNET PLACE
SAINT AUGUSTINE, FL 32084 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: TIMOTHY KOMPANCHENKO

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, DARRELL
Address: 1454 CYPRESS TRACE DR
City-St-Zip: MELBOURNE, FL 32940

Title: ST () Delete
Name: BARAN-CLARK, IRINA
Address: 1454 CYPRESS TRACE DR
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: KOMPANCHENKO, TIMOTHY
Address: 435 CABERNET PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARK, DARRELL
Address: 1454 CYPRESS TRACE DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: ST (X) Change () Addition
Name: BARAN-CLARK, IRINA
Address: 1454 CYPRESS TRACE DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY KOMPANCHENKO

D

04/21/2007

Electronic Signature of Signing Officer or Director

Date