

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114420

Entity Name: SPEIRA INC.

FILED
May 11, 2008
Secretary of State

Current Principal Place of Business:

435 CABERNET PLACE
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

435 CABERNET PLACE
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KOMPANCHENKO, TIMOTHY 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

05/11/2008

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

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

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

Title: ST (X) Change () Addition
Name: BARAN-CLARK, IRINA MRS
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 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

PD

05/11/2008

Electronic Signature of Signing Officer or Director

Date