

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118484

Entity Name: MYSPOT, INC.

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

696 FERNWOOD RD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

696 FERNWOOD RD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-5548554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33RD AVE STE 117
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADOVAN, PAOLA
Address: 696 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Delete
Name: HANSEN, SUSAN
Address: 796 GLENRIDGE RD
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAOLA PADOVAN

D

03/23/2008

Electronic Signature of Signing Officer or Director

Date