

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024384

Entity Name: SPALKOR INC

FILED
Jun 08, 2008
Secretary of State

Current Principal Place of Business:

1694 NE 164 ST
N MIAMI BEACH, FL 33162 DA

New Principal Place of Business:

Current Mailing Address:

1694 NE 164 ST
N MIAMI BEACH, FL 33162 DA

New Mailing Address:

FEI Number: 77-0671902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPALTER, YITZCHOK M
615 NE 173 TERRACE
N MIAMI BEACH, FL, FL 33162 DAD US

Name and Address of New Registered Agent:

KORF, ELISHEVA
4001 W PARK ROAD
HOLLYWOOD, FL 33021 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: ELISHEVA KORF

06/08/2008

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: PRES () Delete
Name: KORF, ELISHEVA
Address: 4001 W PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021 BR

Title: VP () Delete
Name: SPALTER, YITZCHOK M
Address: 615 NE 173 TERRACE
City-St-Zip: N MIAMI BEACH, FL 33162 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KORF, ELISHEVA
Address: 4001 W PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: KORF, YOSEPH
Address: 4001 W PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: ELISHEVA KORF

P

06/08/2008

Electronic Signature of Signing Officer or Director

Date