

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090096

FILED
Jan 23, 2008
Secretary of State

Entity Name: SPHERE MANAGEMENT SERVICES, INC

Current Principal Place of Business:

8664 SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

245 SOUTH STATE ROAD 7
PLANTATION, FL 33317

Current Mailing Address:

8664 SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321

New Mailing Address:

245 SOUTH STATE ROAD 7
PLANTATION, FL 33317

FEI Number: 26-0701391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, MICHELLE
4231 SW 124 WAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

INTERNATIONAL LEGAL CONSULTANT, INC
245 SOUTH STATE ROAD 7
PLANTATION, FL 33317 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: JOSE F CUETOS

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, V () Delete
Name: CUETOS, JOSE F
Address: 8664 SOUTHGATE SHORES CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: CATALANO, ALIDA
Address: 5730 NW 56 PLACE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, V (X) Change () Addition
Name: CUETOS, JOSE F
Address: 245 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: S (X) Change () Addition
Name: CATALANO, ALIDA
Address: 245 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

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: JOSE F. CUETOS

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date