

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131315

Entity Name: SPATEAM INTERNATIONAL, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

204 37TH AVE. N.
SUITE 202
ST PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

204 37TH AVE. N.
SUITE 202
ST PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 26-1555339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRACY, KATHLEEN H
825 58TH AVENUE NE
ST PETERSBURG, FL 33703 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: P () Delete
Name: MEEK, PAUL H JR
Address: 747 39TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VP () Delete
Name: MEEK, PAUL H JR
Address: 747 39TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: S () Delete
Name: MEEK, PAUL H JR
Address: 747 39TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: T () Delete
Name: BRACY, KATHLEEN H
Address: 825 58TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: MEEK, PAUL H JR
Address: 747 39TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VP (X) Change () Addition
Name: BRACY, KATHLEEN H
Address: 825 58TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

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

Title: CFO () Change (X) Addition
Name: SOLLIDAY, ROBERT E
Address: 5354 SAN FLORENTINE
City-St-Zip: LAS VEGAS, NV 89141 US

Title: S () Change (X) Addition
Name: BRACY, KATHLEEN H
Address: 825 58TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

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: KATHLEEN H. BRACY

VP

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date