

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000131315

FILED
Nov 19, 2008
Secretary of State**Entity Name:** SPATEAM INTERNATIONAL, INC.**Current Principal Place of Business:**204 37TH AVE. N.
SUITE 202
ST PETERSBURG, FL 33704 US**New Principal Place of Business:**204 37TH AVE. N.
SUITE 202
ST PETERSBURG, FL 33704 US**Current Mailing Address:**204 37TH AVE. N.
SUITE 202
ST PETERSBURG, FL 33704 US**New Mailing Address:**204 37TH AVE. N.
SUITE 202
ST PETERSBURG, FL 33704 US**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:**MEEK, PAUL H JR
25 SECOND STREET N
SUITE 330
ST PETERSBURG, FL 33703 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: PAUL H. MEEK, JR.

11/19/2008

Electronic Signature of Registered Agent

Date

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

Title: VP () Delete
Name: BRACY, KATHLEEN H
Address: 825 58TH AVE 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: CFO () Delete
Name: SOLLIDAY, ROBERT E
Address: 5354 SAN FLORENTINE
City-St-Zip: LAS VEGAS, NV 89141 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: BRACY, KATHLEEN H
Address: 808 RIDGE DR
City-St-Zip: SAND SPRINGS, OK 74063 US

Title: CFO (X) Change () Addition
Name: BRACY, KATHLEEN H
Address: 808 RIDGE DR
City-St-Zip: SAND SPRINGS, OK 74063 US

Title: S (X) Change () Addition
Name: BRACY, KATHLEEN H
Address: 808 RIDGE DR
City-St-Zip: SAND SPRINGS, OK 74063 US

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: KATHLEEN H. BRACY

VP

11/19/2008

Electronic Signature of Signing Officer or Director

Date