

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25329

FILED
Apr 05, 2006
Secretary of State

Entity Name: SPADE CORPORATION

Current Principal Place of Business:

475 CONNECTOR RD.
GEORGETOWN, KY 40324 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 316
GEORGETOWN, KY 40324

New Mailing Address:

FEI Number: 61-0730576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: STURGILL, THOMAS K.,
Address: 849 GUNNELL RD.
City-St-Zip: GEORGETOWN, KY 40324 US

Title: VD () Delete
Name: STURGILL, KENNETH M.,
Address: 288 GUNNELL RD.
City-St-Zip: GEORGETOWN, KY 40324 US

Title: SD () Delete
Name: STURGILL, CHARLES K.,
Address: 915 GUNNELL RD
City-St-Zip: GEORGETOWN, KY 40324 US

Title: TD (X) Delete
Name: STURGILL, STEVEN S
Address: 911 GUNNELL RD
City-St-Zip: GEORGETOWN, KY 40324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: STURGILL, KENNETH M.,
Address: 288 GUNNELL RD.
City-St-Zip: GEORGETOWN, KY 40324 US

Title: SEC (X) Change () Addition
Name: STURGILL, CHARLES K.,
Address: 915 GUNNELL RD
City-St-Zip: GEORGETOWN, KY 40324 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH M. STURGILL

VP

04/05/2006

Electronic Signature of Signing Officer or Director

_____ Date