2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with appaddress, with all other like empowered

Feb 22, 2006 8:00 am **Secretary of State** DOCUMENT # P39275 1. Entity Name 02-22-2006 90010 024 ***150.00 SPIWARD, INC. Principal Place of Business Mailing Address 2542 WILLIAMS BLVD ATTN: LEGAL DEPARTMENT KENNER LA 70062 2501 OKEECHOBEE BLVD PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0332940 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GART, DAVID A Street Address (P.O. Box Number is Not Acceptable) C/O SHUTTS & BOWEN 250 AUSTRALIAN AVE SOUTH, STE 500 WEST PALM BCH FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition DP THE LASSEN, SIDNEY NAME STREET ADDRESS STREET ADDRESS 2542 WILLIAMS BLVD. CITY-ST-7IP KENNER LA CiTY-ST-ZIP ☐ Delete TITLE X Change Addition PVD Masilla, Thomas A., Jr. MAME MASILLA, THOMAS A. JR MAME 2542 WILLIAMS BLVD STREET ADDRESS 2542 Williams Blvd. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KENNER LA Kenner, LA 70062 K Delete 181LE _____ Change _ Addition TITLE VAS NAME NAME BRODIE, JAMES W. STREET ADDRESS STREET ADDRESS 2542 WILLIAMS BLVD CITY-ST-ZIP KENNER LA 70062 CITY-ST-ZIP Delete Change X Addition CHERAMIE, GUY M NAME Cheramie, Guy M. NAME STREET ADDRESS 2542 WILLIAMS BLVD. STREET ADDRESS 2542 Williams Blvd. KENNER LA 70062 CITY-ST-ZIP CITY-ST-7IP Kenner, LA 70062 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FILED