2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2007 8:00 am Secretary of State DOCUMENT # P39275 1. Entity Name 02-23-2007 90042 049 ***150.00 SPIWARD, INC. Principal Place of Business Mailing Address 2542 WILLIAMS BLVD ATTN: LEGAL DEPARTMENT 2501 OKEECHOBEE BLVD PALM BEACH FL 33409 KENNER LA 70062 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor City & State Applied For 65-0332940 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Corporation Company of Miami (JAF) GART, DAVID A Stroct Address (P.O. Box Number is Not Acceptable) 250 Australian Avenue South C/O SHUTTS & BOWEN 250 AUSTRALIAN AVE SOUTH, STE 500 Suite 500 WEST PALM BCH FL 33401 West Palm Beach Zip Code 33401 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. (149 Cop. Co. A Miami SIGNATURE name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HELL ШН ☐ Delete Addition MASILLA, THOMAS A. JR Masilla, Thomas A. Jr. NAMI NAME 2542 WILLIAMS BLVD 2542 Williams Blvd. STREET ADDRESS STREET ADDRESS KENNER LA CHY ST ZIP CHY SE ZIP Kenner, LA 70062 TS THE ☐ Delete THE Сhange ☐ Addition CHERAMIE, GUY M NAMI NAME 2542 WILLIAMS BLVD. STREET ADDRESS STREET LAMBBERS KENNER LA 70062 CHY-SI-ZIP CHY SLZIP ПП ☐ Defete UHE ☐ Change Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP THE ☐ Delete IIII Change Addition NAME NAMI STINET ADORESS STREET ADDRESS CHY SEZIP CHY ST ZIP ☐ Delete mit ☐ Change HHE Addition NAMI NAM STREET ADDRESS STREET ADDRESS CHY SI ZIP CHY ST 7IP ☐ Delete Addition STREET ADDRESS STREET ADORESS 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 if changed, or on an attachment with an address, with all other like empowered.

FILED