

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005533

Entity Name: S.P. INVESTMENT, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

1480 NW 96 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1480 NW 96 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0395816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROM, ORLANDO
10540 N.W. 26TH ST.
SUITE 106
MIAMI, FL 331722162 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: PTD () Delete
Name: NG, SUE Y
Address: 1480 NW 96 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LIAO, SUE Y
Address: 1480 NW 96 AVENUE
City-St-Zip: MIAMI, FL 33172

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: SUE LIAO

PTD

02/14/2007

Electronic Signature of Signing Officer or Director

Date