

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 14, 2008 8:00 am**  
**Secretary of State**

03-14-2008 90041 037 \*\*\*150.00

**DOCUMENT # P94000022880**

1. Entity Name  
**SPEAR CONSULTING GROUP, INC.**



Principal Place of Business Mailing Address  
3721 SW 47TH AVE 3721 SW 47TH AVE  
SUITE 307 SUITE 307  
FORT LAUDERDALE, FL 33314 US FORT LAUDERDALE, FL 33314 US

40045864



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03032008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

65-0474149

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPEAR, DAVID A  
3721 SW 47 AVE  
SUITE 307  
FORT LAUDERDALE, FL 33314

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPST ☒ Delete  
NAME SPEAR, WILLIAM L.  
STREET ADDRESS 3721 SW 47TH AVE., SUITE 307  
CITY-ST-ZIP FT. LAUDERDALE, FL

TITLE PD ☒ Change ☐ Addition  
NAME Spear Jeffrey N.  
STREET ADDRESS 3721 S.W. 47 Ave. #307  
CITY-ST-ZIP Ft. Lauderdale, Fl. 33314

TITLE VAT ☐ Delete  
NAME SPEAR, DAVID A  
STREET ADDRESS 3721 SW 47TH AVE., SUITE 307  
CITY-ST-ZIP FT. LAUDERDALE, FL

TITLE VSTD ☒ Change ☐ Addition  
NAME Spear David A.  
STREET ADDRESS 3721 S.W. 47 Ave. #307  
CITY-ST-ZIP Ft. Lauderdale, Fl. 33314

TITLE VAS ☐ Delete  
NAME SPEAR, JEFFREY N  
STREET ADDRESS 3721 SW 47TH AVE., SUITE 307  
CITY-ST-ZIP FT. LAUDERDALE, FL

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

*David A. Spear*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/08

Date

9545819000

Daytime Phone #