

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P94000022880

1. Entity Name
SPEAR CONSULTING GROUP, INC.



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

03-14-2008 90041 037 ***150.00

40045864



03032008 Chg-P CR2E034 (12/06)

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

Mailing Address
3721 SW 47TH AVE
SUITE 307
FORT LAUDERDALE, FL 33314 US

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

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number
65-0474149

5. Certificate of Status Desired \$8.75 Additional
Fee Required

6. Name and Address of Current 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

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

Delete

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

Delete

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

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

PD
Spear Jeffrey N.
3721 S.W. 47 Ave. #307
Ft. Lauderdale, Fl. 33314

Change Addition

VSTD
Spear, David A.
3721 S.W. 47 Ave. #307
Ft. Lauderdale, Fl. 33314

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Spear

3/3/08

9545819000

Date

Daytime Phone #