

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091893

Entity Name: SPIRIT INVESTORS INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

20241 BOCA WEST DR.
APT 2702
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

110 FIELDCREST AVE
1ST FLOOR
EDISON, NJ 08837

New Mailing Address:

FEI Number: 65-0545233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW H. MASCHLER ESQ., PC
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MATTHEW H. MASCHLER ESQ., PC
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 US

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: MATTHEW H. MASCHLER ESQ., PC

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASCHLER, SHELDON
Address: 20241 BOCA WEST DR SUITE 2702
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: MASCHLER, MATTHEW
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: SHELDON MASCHLER

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date