

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034213

FILED
Feb 18, 2008
Secretary of State

Entity Name: SPINNAKER HOLDING COMPANY

Current Principal Place of Business:

1609 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

20920 RAMITA TRAIL
BOCA RATON, FL 33433

New Mailing Address:

1147 US HIGHWAY 1
VERO BEACH, FL 32960

FEI Number: 65-0579661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, THOMAS D
140 INTRACOASTAL POINTE DR.
SUITE 305
JUPITER, FL 33477 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: O () Delete
Name: BRUNK, CARLENE M
Address: 1609 N.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: O () Delete
Name: BRUNK, STEVEN G
Address: 1609 N.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: BRUNK, CARLENE M
Address: 1609 N.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: DPT (X) Change () Addition
Name: BRUNK, STEVEN G
Address: 1609 N.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN BRUNK

DPT

02/18/2008

Electronic Signature of Signing Officer or Director

Date