2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

May 01, 2006 8:00 am Secretary of State DOCUMENT # P95000087285 05-01-2006 90451 041 ***150.00 SPIRIT FILLED INVESTMENT CORPORATION, INC. Principal Place of Business Mailing Address 9160 N.W. 32ND COURT ROAD 9160 N.W. 32ND COURT ROAD MIAMI, FL 33147 MIAMI, FL 33147 60031641 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 Chg-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 65-0619908 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCRARY, JESSE J JR.ESQ Street Address (P.O. Box Number is Not Acceptable) 2800 BISCAYNE BLVD. 9TH FLOOR MIAMI, FL 33137 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE ☐ Delete TITLE Change Addition BROWNE, ALBERT NAME NAME 17501 N.W. 42ND AVE. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZiP MIAMI, FL 33055 TITLE ☐ Delete TITLE ☐ Change Addition NAME DANIELS, ALBERT JR NAME 17619 NW 66 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP MIAMI, FL 33015 ☐ Delete ☐ Change Addition TITLE TITLE SAMUELS, GENE NAME STREET ADDRESS 7170 SW 8TH STREET STREET ADDRESS PEMBROKE PINES, FL 33023 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change FERGUSON, DANA NAME NAME STREET ADDRESS 8990 NW 188TH STREET STREET ADDRESS HIALEAH, FL 33018 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition BERNARD, RICHARD NAME NAME 9160 NW 32 CT AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33147 CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change Addition JAMES, DAVID NAME NAME STREET ADDRESS 14611 SW 37TH ST STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

Daytime Phone #