2008 FOR PROFIT CORPORATION

ANNUAL REPORT

05-27-2008 90039 027 ***150.00 DOCUMENT # P95000087285 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 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (12/06) 05132008 Chg-P 4. FEI Number Applied For 65-0619908 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired marion Fee Required marion 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent MCCRARY, JESSE J JR.ESQ ress (P.O. Box Number is Not Acceptable) 2800 BISCAYNE BLVD. 9TH FLOOR MIAMI, FL 33137 FL 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition PD THLE Change THTLE Delete BERNARD, RICHARD NAME NAME 9160 NW 32ND CT. RD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MIAMI, FL 33147 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP -Delete 1ITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

Delete

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Addition

☐ Addition

Change

May 27, 2008 8:00 am Secretary of State