2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 02, 2007 08:00 AM **Secretary of State**

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1. Entity Name SPY TECH, INC.



Principal Place of Business

POMPANO BEACH, FL 33073

Mailing Address

2900 W. SAMPLE ROAD

2900 W. SAMPLE ROAD #4305

#4305

POMPANO BEACH, FL 33073



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

02282007 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 65-0739336 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

BIRO, JOHN 2900 W. SAMPLE ROAD

#4305 POMPANO BEACH, FL 33073

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the plans of registered agent. | ourpose of changing its register | ed office or i | registered agent, or bo | oth, in the State of Florida. I am familiar with, and accept |
|--|--|---|-------------------|--------------------------------|--|
| SIGNATURE | Signature, typed or printed name of registered agent and title | f applicable. (NOTE: Registere | d Agent signature | e required when reinstating) | DATE |
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | Election Campaign Finar Trust Fund Contribution | ncing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | | <u> </u> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BIRO, JOHN 2900 W. SAMPLE RD #4305 POMPANO BEACH, FL 33073 | _ | | | |
| TITLE NAME STRFET ADDRESS CHY-ST-ZIP | | | | | U00000653271 03/13/07-80015-010 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME SIREEI ADDRESS CITY-ST-ZIP | | | | in ` | THIS SPACE |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CUY-ST-7/P | | | | | |

12. Thereby 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:

TOLN BIRD

Date

984720241