2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P97000039911 Jan 22, 2007 08:00 AM **Secretary of State** SPANO REALTY CO., INC. Principal Place of Business Mailing Address 4405 N.W. 24TH TERRACE BOCA RATON FL 33431 4405 N.W. 24TH TERRACE **BOCA RATON FL 33431** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0751168 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo SPANO, CATHY Stroot Address (P.O. Box Number is Not Acceptable) 4405 N.W. 24TH TERRACE **BOCA RATON FL 33431** City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. HIIC Change ☐ Addition ☐ Delete DRU SPANO, CATHY NAMI' NAME U00000595462 4405 N.W. 24TH TERRACE STREET ADDRESS STREET ADDRESS 01/23/07-80040-021 150.00 **BOCA RATON FL 33431** CITY - \$1-7IP CHY-ST-ZIP ШЦ; ☐ Delete ☐ Change 11111 Addition SPANO, PETER NAME 4405 N.W. 24TH TERRACE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CHY-SE-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-/IP CHY-ST-7IP THE ☐ Delete Change Addition JHD NAM NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P Delete ☐ Change Addition 11711 HILL NAME STREET ADORESS STRUET ADDRESS CITY - ST-7IP CRY-ST-7IP TITLE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST+7IP CITY-S1-ZIP I horoby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 eath; 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

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