2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P97000073507 06-04-2007 90008 007 ***550.00 S.P.S. CONTRACTING, INC. QUILUY-Principal Place of Business Mailing Address 9015 AMERICANA ROAD 9015 AMERICANA ROAD SUITE 1 SUITE 1 VERO BEACH, FL 32966 US VERO BEACH, FL 32966 CR2E034 (11/05) 05152007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0776401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, DEBORAH S DO NOT WRITE 9015 AMERICANA ROAD SUITE 1 IN THIS SPACE VERO BEACH, FL 32966 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, DENNIS L STREET ADORESS PO BOX 690115 CITY-ST-ZIP VERO BEACH, FL 32969 TITLE SMITH, DEBORAH S NAME STREET ADDRESS PO BOX 690115 CITY-ST-ZIP VERO BEACH, FL 32969 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jun 04, 2007 8:00 am