2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

FILED Apr 11, 2007 08:00 Al Secretary of State DOCUMENT # P98000040330 1. Entity Name ALLESPI, INC. Principal Place of Business Mailing Address 504 SHADOW GROVE COURT **504 SHADOW GROVE COURT** LUTZ, FL 33549 LUTZ, FL 33549 CR2E034 (11/05) 01142007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3509272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESPINOLA, KENNETH DO NOT WRITE **504 SHADOW GROVE CT** LUTZ, FL 33549 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE ESPINOLA, KENNETH E NAME STREET ADDRESS 504 SHADOW GROVE COURT U000000700006 CITY-ST-ZIP LUTZ, FL 33549 04/19/07-80066-011 150.00 TITLE SVD ESPINOLA, SHARON A STREET ADDRESS **504 SHADOW GROVE COURT** CITY-ST-ZIP LUTZ, FL 33549 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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