## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

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## Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P98000043220 1. Entity Name SPIEGEL PROPERTIES, INC. Principal Place of Business Mailing Address P.O. BOX 11 P.O. BOX 11 PALM BEACH, FL 33480 PALM BEACH, FL 33480 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0842046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL, ROBERT DO NOT WRITE 340 ROYAL POINCIANA WAY STE 326 PALM BEACH, FL 33480 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 little if applicable (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, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS SPIEGEL, ROBERT NAME STREET ADDRESS P.O. BOX 11 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE U000000823738 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS liling does not qualify io. and accurate and that m at to execute this report a the atherdise empowered es not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that and statute is supported in the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block-10 or Block 11 if 12. I hereby certify that the informa n supplied with y indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers changed, or on an attachme Robert Spiegel 1/23/08 561-832-8502

**FILED**