

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051735

FILED
May 03, 2007
Secretary of State

Entity Name: SPEARHEAD TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

18645 NW 53 AVE
MIAMI, FL 33055

New Principal Place of Business:

14844 SW 54 STREET
MIRAMAR, FL 33027

Current Mailing Address:

18645 NW 53 AVE
MIAMI, FL 33055

New Mailing Address:

14844 SW 54 STREET
MIRAMAR, FL 33027

FEI Number: 65-0846818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMRITT, DONOVAN H
18645 NW 53 AVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

AMRITT, DONOVAN H
14844 SW 54 STREET
MIRAMAR, FL 33027 US

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.

SIGNATURE:

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONOVAN, AMRITT
Address: 18645 NW 53RD AVE.
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONOVAN, AMRITT
Address: 14844 SW 54 STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONOVAN AMRITT

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date