

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072849

Entity Name: SPERIN, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

40 EAST 52ND STREET, 23RD FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

13410 S. SHORE BLVD.
WELLINGTON, FL 33414

Current Mailing Address:

40 EAST 52ND STREET, 23RD FLOOR
NEW YORK, NY 10022

New Mailing Address:

40 EAST 52ND STREET
23RD FLOOR
NEW YORK, NY 10022

FEI Number: 65-0951302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCIVIA, GLEN J
701 NORTHPOINT PARKWAY, SUITE 209
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIRSCH, NEIL
Address: 40 EAST 52ND ST. 23RD FL
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: RAPPAPORT, STEVEN
Address: 40 EAST 52N ST. 23RD FL
City-St-Zip: NEW YORK, NY 10022

Title: T () Delete
Name: ZIMMERMAN, ALAN
Address: 40 EAST 52ND ST. 23 FL
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RAPPAPORT, STEVEN
Address: 40 EAST 52ND ST. 23RD FL
City-St-Zip: NEW YORK, NY 10022

Title: T (X) Change () Addition
Name: ZIMMERMANN, ALAN
Address: 40 EAST 52ND ST. 23RD FL
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN L. ZIMMERMANN

T

02/03/2005

Electronic Signature of Signing Officer or Director

Date