2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 10, 2006 08:00 AN **DOCUMENT # S79823 Secretary of State** 1. Entity Name G.L. SPIES COMPANY, INC. Mailing Address Principal Place of Business 5311 W. CRENSHAW STREET 5311 W. CRENSHAW ST. TAMPA, FL 33634-2406 US TAMPA, FL 33634-2406 US No Chg-P CR2E034 (11/05) 02062006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3083949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SPIES, RICHARD DO NOT WRITE 12906 BRUSHY PINE PLACE TAMPA, FL 33624 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be U00000428918 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 02/21/06-80061-021 150.00 OFFICERS AND DIRECTORS 10. TITLE PD SPIES, RICHARD 12906 BRUSHY PINE PLACE STREET ADDRESS CITY-ST-ZIP TAMPA, FL STD TITLE SPIES, KATHLEEN C. NAME 4681 1ST ST. NE., APT. 403 STREET ADDRESS ST. PETERSBURG, FL CITY-ST-ZIP D TITLE SPIES, GERALD L. NAME 4681 1ST ST. N.E., APT. 403 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ST. PETERSBURG, FL IN THIS SPACE TITLE

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.

KATHLEEN SIGNATURE: Kathlan SIGNATURE AND TYPED OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

(813) 249-9511