2007 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # S85302** MICHAEL SPINELLI, INC. Principal Place of Business Mailing Address P 0 BOX 2535 P O BOX 2535 WINDERMERE, FL 34786 US WINDERMERE, FL 34786 04152007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0289783 6. Name and Address of Current Registered Agent CAMILLO, JOHN M. P.A. 1600 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309 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:

- 480 - 1 200 Tino 1

FILED Apr 18, 2007 08:00 AM Secretary of State

|--|--|

CR2E034 (11/05)

Applied For

Not Applicable

\$8.75 Additional 5. . Certificate of Status Desired Fee Required

DO NOT WRITE IN THIS SPACE

SIGNATURE_	Signature, typed or printed name of registered agent and title	f applicable. (NOTE: Registered Age	ent agniture	required when rematating)	DATE		
	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.	" "	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE MAME STREET ADDRESS CITY-ST-ZIP	PD SPINELLI, MICHAEL MR. P.O. BOX 2535 WINDERMERE, FL 34786		-		<u>.</u>		
TITLE NAME STREET ADDRESS CITY-ST-7IP	VPD SPINELLI, JOSEPH MR. P. O. BOX 2535 WINDERMERE, FL 34786				000000714759 04/27/07-80034-025 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE MANE STREET ADDRESS CITY-ST-ZIP		romaline of the analysis of the		IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. Thereby 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 changed, or on an attachment with an eadress with all other like empowered.							