

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589675

FILED
May 03, 2006
Secretary of State

Entity Name: THE SPEIZER COMPANY

Current Principal Place of Business:

9703 S DIXIE HWY
SUITE 10
MIAMI, FL 33156

New Principal Place of Business:

9703 S DIXIE HWY
SUITE 4
MIAMI, FL 33156

Current Mailing Address:

10001 SW 70TH AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-1855734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIZER, HARRY
9703 S DIXIE HWY
SUITE 10
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SPEIZER, HARRY
9703 S DIXIE HWY
SUITE 4
MIAMI, FL 33156 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:

05/03/2006

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: PD () Delete
Name: SPEIZER, HARRY
Address: 9703 S DIXIE HWY SUITE 10
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPEIZER, HARRY
Address: 9703 S DIXIE HWY SUITE 4
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY SPEIZER

PD

05/03/2006

Electronic Signature of Signing Officer or Director

Date