

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727350

FILED
Mar 23, 2005
Secretary of State

Entity Name: SPECTRUM PROGRAMS REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

11031 NE 6TH AVE
MIAMI, FL 331617182 US

New Principal Place of Business:

Current Mailing Address:

11031 NE 6TH AVE
MIAMI, FL 331617182 US

New Mailing Address:

FEI Number: 59-1625091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYDEN, H BRUCE
11031 NE 6TH AVENUE
MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: KLEIN, DONALD
Address: 2665 S BAYSHORE DR #903
City-St-Zip: COCONUT GROVE, FL

Title: P () Delete
Name: HAYDEN, BRUCE
Address: 11031 NE 6TH AVENUE
City-St-Zip: MIAMI, FL 331617182

Title: VPD () Delete
Name: DADY, ROBERT E.,
Address: 201 S. ALHAMBRA CIRCLE, STE., 601
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: JOSEFSBERG, ROBERT
Address: 25 W FLAGLER ST SUITE 800
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: KLEIN, DONALD
Address: 2665 S BAYSHORE DR #903
City-St-Zip: COCONUT GROVE, FL 33133

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

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

Title: ST (X) Change () Addition
Name: JOSEFSBERG, ROBERT
Address: 25 W FLAGLER ST SUITE 800
City-St-Zip: MIAMI, FL 331301780

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H. BRUCE HAYDEN

P

03/23/2005

Electronic Signature of Signing Officer or Director

_____ Date