

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018564

FILED  
Jun 05, 2006  
Secretary of State

Entity Name: SPELLMAN/CORBEN ENTERPRISES, INC.

## Current Principal Place of Business:

11111 BISCAYNE BLVD  
SUITE 222  
NORTH MIAMI, FL 33181 US

## Current Mailing Address:

11111 BISCAYNE BLVD  
SUITE 222  
NORTH MIAMI, FL 33181 US

FEI Number: 65-1081322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

1000 LINCOLN ROAD  
SUITE 206  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1000 LINCOLN ROAD  
SUITE 206  
MIAMI BEACH, FL 33139 US

## Name and Address of Current Registered Agent:

GROSSMAN, STUART I ESQ  
TEW CARDENAS  
201 S BISCAYNE BLVD  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SPELLMAN, ALFRED  
1000 LINCOLN ROAD  
SUITE 206  
MIAMI BEACH, FL 33139 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: ALFRED SPELLMAN

06/05/2006

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: D ( ) Delete  
Name: SPELLMAN, ALFRED E  
Address: 11111 BISCAYNE BLVD SUITE 222  
City-St-Zip: NORTH MIAMI, FL 33181

Title: D ( ) Delete  
Name: COHEN, WILLIAM M  
Address: 11111 BISCAYNE BLVD SUITE 222  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SPELLMAN, ALFRED  
Address: 1000 LINCOLN ROAD STE 206  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: COHEN, WILLIAM M  
Address: 1000 LINCOLN ROAD STE 206  
City-St-Zip: MIAMI BEACH, FL 33139

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: ALFRED SPELLMAN

D

06/05/2006

Electronic Signature of Signing Officer or Director

Date