

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000075910

FILED
Aug 17, 2005
Secretary of State

Entity Name: SPECTRUM SPORTS PERFORMANCE, INC.

Current Principal Place of Business:

841 TIMOR AVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

841 TIMOR AVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-1164495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KAREN L ESQ.
606 E MADISON ST
TAMPA, FL 33602 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: PS () Delete
Name: QUIGG, WALTER
Address: 841 TIMOR AVE
City-St-Zip: ORLANDO, FL 32804

Title: VT (X) Delete
Name: HITZELBERGER, WILLIAM
Address: 841 TIMOR AVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HITZELBERGER, WILLIAM
Address: 841 TIMOR AVE
City-St-Zip: ORLANDO, FL 32804

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

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

SIGNATURE: WILL HITZELBERGER

PS

08/17/2005

Electronic Signature of Signing Officer or Director

Date