

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075910

FILED
Apr 06, 2006
Secretary of State

Entity Name: SPECTRUM SPORTS PERFORMANCE, INC.

Current Principal Place of Business:

200 ST. ANDREWS BLVD., #1407
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

200 ST. ANDREWS BLVD., #1407
WINTER PARK, FL 32792

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:

HITZELBERGER, WILLIAM
200 ST. ANDREWS BLVD
1407
WINTER PARK, FL 32792 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: WILL HITZELBERGER

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () 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: 200 ST. ANDREWS BLVD #1407
City-St-Zip: WINTER PARK, FL 32792

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: WILL HITZELBERGER

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04/06/2006

Electronic Signature of Signing Officer or Director

Date