

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052465

Entity Name: SPECTRUM HOTELS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1535 BAYWATER COURT
HEATHROW, FL 32746

New Principal Place of Business:

5661 WINDHOVER DR.
ORLANDO, FL 32819 US

Current Mailing Address:

1535 BAYWATER COURT
HEATHROW, FL 32746

New Mailing Address:

5661 WINDHOVER DR.
ORLANDO, FL 32819 US

FEI Number: 84-1029505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRECEK, MICHAEL
1535 BAYWATER COURT
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

KRECEK, MICHAEL PRES
5661 WINDHOVER DR.
ORLANDO, FL 32819 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: MICHAEL KRECEK

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: KRECEK, ROGATIEN VP
Address: 5661 WINDHOVER DR
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL KRECEK

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date