2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000550

Entity Name: SPECTRUM ENGINEERS, INC.

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 175 SOUTH MAIN STREET #300 SALT LAKE CITY, UT 84111 **Current Mailing Address: New Mailing Address:** 175 SOUTH MAIN STREET #300 SALT LAKE CITY, UT 84111 FEI Number: 87-0387182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LANGFORD, LYNN Name: Name: 175 SOUTH MAIN STREET #300 Address: Address: City-St-Zip: SALT LAKE CITY, UT 84111 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GREENE, STEWART Name: 175 SOUTH MAIN STREET #300 Address: Address: SALT LAKE CITY, UT 84111 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GOOD, JODY Name: Name: 175 SOUTH MAIN STREET #300 Address: Address: SALT LAKE CITY, UT 84111 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition WESEMANN, DAVID WESEMANN, DAVID Name: Name: Address: 175 SOUTH MAIN STREET #300 Address: 175 SOUTH MAIN STREET #300 City-St-Zip: SALT LAKE CITY, UT 84111 City-St-Zip: SALT LAKE CITY, UT 84111 Title: Title: () Delete () Change () Addition NELSON, GERALD Name: Name: 175 SOUTH MAIN STREET #300 Address: Address: City-St-Zip: SALT LAKE CITY, UT 84111 City-St-Zip: Title: () Delete Title: (X) Change () Addition FORREST, CHAD Name: Name: JOHNSTON, LINDEN 175 SOUTH MAIN STREET #300 175 SOUTH MAIN STREET #300 Address: Address: City-St-Zip: SALT LAKE CITY, UT 84111 City-St-Zip: SALT LAKE CITY, UT 84111

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: LYNN J. LANGFORD D 07/14/2008