

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 11, 2007
Secretary of State

DOCUMENT# 727350

Entity Name: SPECTRUM PROGRAMS REAL ESTATE HOLDINGS, INC.**Current Principal Place of Business:**11031 NE 6TH AVE
MIAMI, FL 331617182 US**New Principal Place of Business:****Current Mailing Address:**11031 NE 6TH AVE
MIAMI, FL 331617182 US**New Mailing Address:****FEI Number:** 59-1625091**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAYDEN, HARVEY B
11031 NE 6TH AVENUE
MIAMI, FL 33161 US**Name and Address of New Registered Agent:**HAYDEN, H BRUCE PRES
11031 NE 6TH AVENUE
MIAMI, FL 33161 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: H. BRUCE HAYDEN

07/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: KLEIN, DONALD
Address: 2665 S BAYSHORE DR #903
City-St-Zip: COCONUT GROVE, FL 33133

Title: P () Delete
Name: HAYDEN, HARVEY B
Address: 11031 NE 6TH AVENUE
City-St-Zip: MIAMI, FL 331617182

Title: VPD () Delete
Name: DADY, ROBERT E.,
Address: 201 S. ALHAMBRA CIRCLE, STE., 601
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: JOSEFSBERG, ROBERT
Address: 25 W FLAGLER ST SUITE 800
City-St-Zip: MIAMI, FL 331301780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: KLEIN, DONALD
Address: 2665 S BAYSHORE DR #903
City-St-Zip: COCONUT GROVE, FL 33133

Title: PRES (X) Change () Addition
Name: HAYDEN, H BRUCE
Address: 11031 NE 6TH AVENUE
City-St-Zip: MIAMI, FL 331617182

Title: VCOB (X) Change () Addition
Name: DADY, ROBERT E.,
Address: 201 S. ALHAMBRA CIRCLE, STE., 601
City-St-Zip: CORAL GABLES, FL 33134

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

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

SIGNATURE: H. BRUCE HAYDEN

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date