

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727350

FILED
Jan 25, 2010
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

HAYDEN, H BRUCE PRES
11031 NE 6TH AVENUE
MIAMI, FL 33161 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: COB
Name: KLEIN, DONALD
Address: 2665 S BAYSHORE DR #903
City-St-Zip: COCONUT GROVE, FL 33133

Title: PRES
Name: HAYDEN, H BRUCE
Address: 11031 NE 6THA VENUE
City-St-Zip: MIAMI, FL 331617182

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

Title: S/T
Name: JOSEFSBERG, ROBERT
Address: 25 W FLAGLER ST SUITE 800
City-St-Zip: MIAMI, FL 331301780

I hereby 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 all other like empowered.

SIGNATURE: H. BRUCE HAYDEN

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date