2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003567

Entity Name: SPECTRUM PROPERTIES, LTD. INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1990 MAIN STREET SUITE 801 1990 MAIN STREET, SUITE 801

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1990 MAIN STREET SUITE 801 1990 MAIN STREET, SUITE 801

SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 98-0586026 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:

GLENDINNING, RENEA M CPA
1990 MAIN STREET SUITE 801
SARASOTA, FL 34236 US
GLENDINNING, RENEA M CPA
1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236 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: 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VON DUERCKHEIM, KUNO F

Address: CH 6373 ENNETBUERGEN City-St-Zip: SWITZERLAND,

Title: DV () Delete

Name: VON DUERCKHEIM, MARGARETE

Address: CH 6373 ENNETBUERGEN

City-St-Zip: SWITZERLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition Name: VON DUERCKHEIM, KUNO F Address: 1990 MAIN STREET, SUITE 801

City of Zin CARACOTA EL 24226

City-St-Zip: SARASOTA, FL 34236

Title: DV (X) Change () Addition
Name: VON DUERCKHEIM, MARGARETE
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

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: KUNO VON DUERCKHEIM DP 04/20/2009