2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77097

Entity Name: SPIEGEL, INC. REAL ESTATE

FILED May 03, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

2630 NW 41ST ST STE B 1906 NW 24TH STREET GAINESVILLE, FL 32606 GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

2630 NW 41ST ST
SUITE B
GAINESVILLE, FL 32606

1906 NW 24TH STREET
GAINESVILLE, FL 32605

FEI Number: 59-2179624 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:

SPIEGEL, H. GEOFFREY
2630 NW 41ST ST
SUITE B
GAINESVILLE, FL 32606 US

SPIEGEL, H. GEOFFREY
1906 NW 24TH STREET
GAINESVILLE, FL 32605 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. GEOFFREY SPIEGEL 05/03/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SPIEGEL, H. GEOFFREY
 Name:
 SPIEGEL, H. GEOFFREY

 Address:
 2630 N.W. 41ST STREET, STE. B
 Address:
 1906 NW 24TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:
 GAINESVILLE, FL 32605

Title: VT () Delete Title: VT (X) Change () Addition

 Name:
 SPIEGEL, NANCY V
 Name:
 SPIEGEL, NANCY V

 Address:
 2630 N.W. 41ST. B
 Address:
 1906 NW 24TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:
 GAINESVILLE, FL 32605

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: H. GEOFFREY SPIEGEL P 05/03/2007