2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002086

Entity Name: SPECTRUM RESEARCH GROUP INC.

FILED Apr 23, 2008 Secretary of State

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

1748 INDEPENDENCE BLVD.. 209 N.E. 5TH TERRACE

SUITE F-2 DELRAY BEACH, FL 33444 US SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

P. O. BOX 5096 209 N.E. 5TH TERRACE

SARASOTA, FL 34277 US DELRAY BEACH, FL 33444 US

FEI Number: 65-0733939 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:

ROBINSON, JOHN DOCHERTY, MICHAEL 1860 RIVIERA CIRCLE 209 N.E. 5TH TERRACE

SARASOTA, FL 34232 US DELRAY BEACH, FL 33444 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: MICHAEL DOCHERTY 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:ROBINSON, JOHNName:DOCHERTY, MICHAELAddress:1860 RIVIERA CIRCLEAddress:209 N.E. 5TH TERRACECity-St-Zip:SARASOTA, FL 34232 USCity-St-Zip:DELRAY BEACH, FL 33444 US

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: MICHAEL DOCHERTY D 04/23/2008