

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K51040

Entity Name: SPECTRUM CONTRACTING, INC.

FILED
Dec 22, 2008
Secretary of State

Current Principal Place of Business:

3530 KRAFT ROAD
SUITE 100
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

3530 KRAFT ROAD
SUITE 100
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 65-0425707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, ROBERT D
3530 KRAFT ROAD
SUITE 100
NAPLES, FL 34105 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: DPT (X) Delete
Name: PEZESHKAN, F. FRED,
Address: 3530 KRAFT ROAD SUITE 100
City-St-Zip: NAPLES, FL 34105 US

Title: P () Delete
Name: SCHALLERT, JOHN B.C.,
Address: 3530 KRAFT ROAD SUITE 100
City-St-Zip: NAPLES, FL 34105 US

Title: V () Delete
Name: VALENTINE, ROBERT D
Address: 3530 KRAFT ROAD SUITE 100
City-St-Zip: NAPLES, FL 34105 US

Title: V () Delete
Name: WILSON, TERRY M
Address: 3530 KRAFT ROAD SUITE 100
City-St-Zip: NAPLES, FL 34105 US

Title: V () Delete
Name: SPADORCIA, JAMES
Address: 3530 KRAFT ROAD SUITE 100
City-St-Zip: NAPLES, FL 34105

Title: V () Delete
Name: BALDI, RICHARD
Address: 3530 KRAFT ROAD SUITE 100
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: SCHALLERT, JOHN B.C.,
Address: 3530 KRAFT ROAD SUITE 100
City-St-Zip: NAPLES, FL 34105 US

Title: EVP (X) Change () Addition
Name: VALENTINE, ROBERT D
Address: 3530 KRAFT ROAD SUITE 100
City-St-Zip: NAPLES, FL 34105 US

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

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

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

SIGNATURE: JOHN BC SCHALLERT

CEO

12/22/2008

Electronic Signature of Signing Officer or Director

Date