

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73814

FILED
Apr 23, 2007
Secretary of State

Entity Name: SPECTRA ENGINEERING & RESEARCH, INC.

Current Principal Place of Business:

345 S MAGNOLIA DR
STE E-25
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 7526
TALLAHASSEE, FL 32314 US

New Mailing Address:

FEI Number: 59-3009648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKONKWO, PETER
361 COLLINSFORD ROAD
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: IJEOMA, SAMUEL
Address: 8015 TALLY ANN DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: VP () Delete
Name: OKONKWO, CHRISTOPHER
Address: 2125 JACKSON BLUFF
City-St-Zip: TALLAHASSEE, FL 32301

Title: P () Delete
Name: OKONKWO, PETER
Address: 361 COLLINSFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP () Delete
Name: VAUGHN, STEVEN
Address: 450 S. ELLIOT AVENUE
City-St-Zip: SAMFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: OQUENDO, DOMINICK
Address: 271 OAKPARKPLACE
City-St-Zip: CASSELBERRY, FL 32707 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: PETER OKONKWO

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date