

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08305

Entity Name: SPECTRA SYSTEMS, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

1040 HOLLAND DRIVE
2ND FLOOR
BOCA RATON, FL 33487 US

New Principal Place of Business:

5118 NW 24TH WAY
BOCA RATON, FL 33496 US

Current Mailing Address:

1040 HOLLAND DRIVE
2ND FLOOR
BOCA RATON, FL 33487 US

New Mailing Address:

5118 NW 24TH WAY
BOCA RATON, FL 33496 US

FEI Number: 59-2633428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, JAMES
3191 CORAL WAY
SUITE 405
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SADJA, SANFORD D.
Address: 5118 NW 24TH WAY
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: SADJA, RIVKA
Address: 5118 NW 24TH WAY
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: HAUSER, JAMES A.,
Address: 3191 CORAL WAY, SUITE 405
City-St-Zip: MIAMI, FL

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: RIVKA SADJA

VP

07/10/2006

Electronic Signature of Signing Officer or Director

Date