

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015065

FILED
Jul 10, 2008
Secretary of State

Entity Name: THE SPECTACLE GROUP, INC.

Current Principal Place of Business:

300 CLAREMONT DRIVE
GADSDEN, AL 35901

New Principal Place of Business:

300 CLAREMONT DRIVE
GADSDEN, AL 35901 US

Current Mailing Address:

300 CLAREMONT DRIVE
GADSDEN, AL 35901

New Mailing Address:

300 CLAREMONT DRIVE
GADSDEN, AL 35901 US

FEI Number: 59-3628713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: PSTD () Delete
Name: WILLIAMSON, ANGELA
Address: 300 CLAREMONT DRIVE
City-St-Zip: GADSDEN, AL 35901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLIAMSON, ANGELA
Address: 300 CLAREMONT DRIVE
City-St-Zip: GADSDEN, AL 35901 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: ANGELA WILLIAMSON

PSTD

07/10/2008

Electronic Signature of Signing Officer or Director

Date