

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022373

FILED
Jul 04, 2006
Secretary of State

Entity Name: SPECTRUM PROPERTIES USA, INC.

Current Principal Place of Business:

15508 REDINGTON PLACE
REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

15508 REDINGTON PLACE
REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 59-3635519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, FRANK W
2959 1ST AVE. NORTH
ST. PETERSBURG, FL 33713 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: PST () Delete
Name: NUYTEN, PETER G
Address: 15508 REDINGTON PLACE
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER G NUYTEN

PST

07/04/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date