

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015686

FILED
Jan 22, 2007
Secretary of State

Entity Name: SPECTRUM ASSET MANAGEMENT CORP.

Current Principal Place of Business:

350 HORIZONS EAST
104
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

350 HORIZONS EAST
104
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-1076432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL AND UTRERA, PA
1840 SW 22ST.
4TH FLOOR
MIAMI, FL 33145 US

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: NATALIA UTRERA

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CONDON, DAVID
Address: 350 HORIZONS EAST, APT 104
City-St-Zip: BOYNTON BEACH, FL 33435

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: DAVID CONDON

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date