


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90074 003 ***150.00

DOCUMENT # P01000072101 1. Entity Name SPECTRUM FINANCIAL CORPORATION	
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Principal Place of Business 625 N. FLAGLER DRIVE SUITE 400 WEST PALM BEACH, FL 33401	Mailing Address 625 N. FLAGLER DRIVE SUITE 400 WEST PALM BEACH, FL 33401
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DO NOT WRITE IN THIS SPACE

40111948



04272007 No Chg-P CR2E034 (11/05)

4. FEI Number 38-3614917	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**ESSIG, BARRY J
625 N. FLAGLER DRIVE
SUITE 400
WEST PALM BEACH, FL 33401**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TULL, W. DAVID 5480 CORP. DR STE 350 TROY, MI 48098
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ESSIG, BARRY J 625 N. FLAGLER DRIVE, SUITE 400 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEWALD, MARTIN F 625 N. FLAGLER DRIVE, SUITE 400 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROSNAN, WILLIAM 625 N. FLAGLER DRIVE, SUITE 400 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HONEYCUTT, VIVIAN 625 N. FLAGLER DRIVE, SUITE 400 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DEBELLO, DOMINICK 5480 CORP. DR STE 350 TROY, MI 48098

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dina Amodeo* 4.21.06 661.833.7006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40111948
#P01000072161

SPECTRUM FINANCIAL CORPORATION

ADDITIONAL OFFICERS:

V. President/Director-	Martin Blake	5480 Corporate Drive, Suite 350, Troy, MI 48098
V. President/Director-	Ghazwan Mattia	5480 Corporate Drive, Suite 350, Troy, MI 48098
Vice President -	Robert Harbers	625 N. Flagler Dr. #400, West Palm Beach, FL 33401
Asst. Vice President -	Caroline Dixon	625 N. Flagler Dr. #400, West Palm Beach, FL 33401
Asst. Vice President -	Lisa Osorio	625 N. Flagler Dr. #400, West Palm Beach, FL 33401
Asst. Vice President -	Mindy Spiroch	625 N. Flagler Dr. #400, West Palm Beach, FL 33401