


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90122 029 \*\*\*150.00

<b>DOCUMENT # P01000072101</b> 1. Entity Name SPECTRUM FINANCIAL CORPORATION					
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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 38-3614917	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
ESSIG, BARRY J 625 N. FLAGLER DRIVE SUITE 400 WEST PALM BEACH, FL 33401				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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 reappointing) DATE: _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	Senior V.P., CFO, Sec. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DEBELLO, DOMINICK 5480 CORP. DR STE 350 TROY, MI 48098		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <i>Vivian Honeycutt</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-23-08 561-833-7006 Date Daytime Phone		

ATTACHMENT

40092546

#PO1000072101

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