

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003969

FILED
Jan 21, 2009
Secretary of State

Entity Name: SPECTRUM BUSINESS SERVICES, INC.

Current Principal Place of Business:

8808 VENTURE COVE
103
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8808 VENTURE COVE
103
TAMPA, FL 33637

New Mailing Address:

FEI Number: 90-0007375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE & MCNABB, P.A.
324 S. HYDE PARK AVE., SUITE 210
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MARLOWE, MCNABB & STAYTON, P.A.
1560 W. CLEVELAND ST.
TAMPA, FL 33606 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: STEPHEN D. MARLOWE, ESQ.

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICKMAN, LANE D
Address: 8808 VENTURE COVE #103
City-St-Zip: TAMPA, FL 33637

Title: D () Delete
Name: RICKMAN, LEONARD L
Address: 8808 VENTURE COVE #103
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RICKMAN, LANE D
Address: 8808 VENTURE COVE #103
City-St-Zip: TAMPA, FL 33637

Title: DVST (X) Change () Addition
Name: RICKMAN, LEONARD L
Address: 8808 VENTURE COVE #103
City-St-Zip: TAMPA, FL 33637

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: LANE D. RICKMAN

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date