

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073181

FILED
Jan 22, 2006
Secretary of State

Entity Name: SPECTRUM LENDING CORPORATION

Current Principal Place of Business:

4600 5TH AVE. S.
ST. PETERSBURG, FL 33711

New Principal Place of Business:

4614 5TH AVE. S.
A
ST. PETERSBURG, FL 33711

Current Mailing Address:

4600 5TH AVE. S.
ST. PETERSBURG, FL 33711

New Mailing Address:

4614 5TH AVE. S.
A
ST. PETERSBURG, FL 33711

FEI Number: 81-0559394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS E
4600 5TH AVE. S.
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

SMITH, THOMAS E
4614 5TH AVE. S.
A
ST. PETERSBURG, FL 33711 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: THOMAS E. SMITH

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, THOMAS E
Address: 13924 7TH STREET
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, THOMAS E
Address: 4614 5TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33711

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: THOMAS E SMITH

P

01/22/2006

Electronic Signature of Signing Officer or Director

Date