2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073181

Entity Name: SPECTRUM MORTGAGE, INC.

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 215 49TH STREET SOUTH ST. PETERSBURG, FL 33707 **Current Mailing Address: New Mailing Address:** 215 49TH STREET SOUTH ST. PETERSBURG, FL 33707 FEI Number: 81-0559394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SMITH, THOMAS E SMITH, BRIAN M 215 49TH STREET SOUTH 215 49TH STREET SOUTH ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 US 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: BRIAN M SMITH 04/04/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SMITH, THOMAS E Name: Name: 215 49TH STREET SOUTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33707 City-St-Zip: Title: V.P. Title: () Delete (X) Change () Addition Name: DYER, JACKIE Name: DYER, JACKIE 215 49TH STREET SOUTH 215 49TH STREET SOUTH Address: Address: ST PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete Name: SMITH, BRIAN M Name: 215 49TH STREET SOUTH Address: Address: City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33707

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: BRIAN M SMITH VP 04/04/2008