

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101182

FILED
Feb 24, 2009
Secretary of State

Entity Name: SPIEGEL INVESTMENT COMPANY

Current Principal Place of Business:

10343 ROYAL PALM BLVD
CORAL SPRINGS, FL 3306

New Principal Place of Business:

10343 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

3700 N.E. 23RD AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 55-0798367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ.
100 W. CYPRESS CREEK RD., STE. 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPIEGEL, FREDERICK
Address: 3700 N.E. 23RD AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: SPIEGEL, RUTH
Address: 3700 NE 23RD AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: SPIEGEL, STEPHEN
Address: 1145 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: SPIEGEL, QUEILA
Address: 1145 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERICK SPIEGEL

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date