

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065253

FILED
Jan 09, 2008
Secretary of State

Entity Name: THE SPENCE GROUP, INC.

Current Principal Place of Business:

12002 MIRAMAR PARKWAY
SUITE C
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 278452
MIRAMAR, FL 33027

New Mailing Address:

12002 MIRAMAR PARKWAY
SUITE C
MIRAMAR, FL 33025

FEI Number: 20-0041134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: SPENCE, ANTHONY J
Address: 18705 SOUTHWEST 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: S () Delete
Name: SPENCE, MONIQUE D
Address: 18705 SOUTHWEST 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: T () Delete
Name: DENNIS, ELIZABETH S
Address: 18705 SOUTHWEST 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

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:

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: ANTHONY J. SPENCE

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date