

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082601

FILED
Feb 03, 2008
Secretary of State

Entity Name: SPECTRUM PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

8042 BELLAFFIORE WAY
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

8042 BELLAFFIORE WAY
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

8042 BELLAFFIORE WAY
BOYNTON BEACH, FL 33437 US

New Mailing Address:

8042 BELLAFFIORE WAY
BOYNTON BEACH, FL 33472 US

FEI Number: 20-0906780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, RITA J
8042 BELLAFFIORE WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SCHNEIDER, RITA J
8042 BELLAFFIORE WAY
BOYNTON BEACH, FL 33472 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:

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHNEIDER, RITA J
Address: 8042 BELLAFFIORE WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHNEIDER, RITA J
Address: 8042 BELLAFFIORE WAY
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: RITA J SCHNEIDER

D

02/03/2008

Electronic Signature of Signing Officer or Director

Date