

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109292

FILED
Apr 10, 2008
Secretary of State

Entity Name: SPIEGEL INVESTMENT ML COMPANY

Current Principal Place of Business:

6723 MAIN STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

3700 NE 23RD AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-0337913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ
GREENSPOON MARDER ET AL
100 W CYPRESS CREEK RD SUITE 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, 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

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

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

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: STEPHEN SPIEGEL

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date