

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130713

Entity Name: SPECTRUM PLAZA INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1000 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2121 NORTH PALM CIRCLE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1000 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

2121 NORTH PALM CIRCLE
NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCAL, BETSY
2121 SOUTH PALM CIRCLE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PASCAL, BETSY
2121 NORTH PALM CIRCLE
NORTH PALM BEACH, FL 33408 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASCAL, BETSY
Address: 1000 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V () Delete
Name: PASCAL, SOPHIA
Address: 1000 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: PASCAL, MARY
Address: 1000 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: PASCAL, PETER
Address: 1000 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASCAL, BETSY
Address: 2121 NORTH PALM CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V (X) Change () Addition
Name: PASCAL, SOPHIA
Address: 2121 NORTH PALM CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S (X) Change () Addition
Name: PASCAL, MARY
Address: 2121 NORTH PALM CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T (X) Change () Addition
Name: PASCAL, PETER
Address: 2121 NORTH PALM CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PETER PASCAL

T

04/28/2008

Electronic Signature of Signing Officer or Director

Date