

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081925

FILED
Apr 30, 2007
Secretary of State

Entity Name: SPECTRUM MARKETING & PUBLIC AFFAIRS, INC

Current Principal Place of Business:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 320082 US

New Principal Place of Business:

2582 S MAGUIRE RD
SUITE 204
OCOOE, FL 34761 US

Current Mailing Address:

P.O. BOX 3116
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

2582 S MAGUIRE RD
SUITE 204
OCOOE, FL 34761 US

FEI Number: 20-1381529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JAMES W
200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MCCARTHY, JAMES W
2582 S MAGUIRE RD
SUITE 204
OCOOE, FL 34761 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, JAMES W
Address: P.O. BOX 3116
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: VP () Delete
Name: MCCARTHY, ELIZABETH-ANNE M
Address: P.O. BOX 3116
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: T, D () Delete
Name: BUTLER, FRANK L III
Address: P.O. BOX 3116
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: S, D () Delete
Name: BUTLER, WILLIAM C
Address: P.O. BOX 3116
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MCCARTHY, JAMES W
Address: 2582 S MAGUIRE RD
City-St-Zip: OCOOE, FL 34761 US

Title: VP,D (X) Change () Addition
Name: MCCARTHY, ELIZABETH-ANNE M
Address: 2582 S MAGUIRE RD, STE 204
City-St-Zip: OCOOE, FL 34761 US

Title: T,D (X) Change () Addition
Name: BUTLER, FRANK L III
Address: 2582 S MAGUIRE RD, STE 2004
City-St-Zip: OCOOE, FL 34761 US

Title: S, D (X) Change () Addition
Name: BUTLER, WILLIAM C
Address: 2582 S MAGUIRE RD, STE 204
City-St-Zip: OCOOE, FL 34761 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: JIM MCCARTHY

P,D

04/30/2007

Electronic Signature of Signing Officer or Director

Date