

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170608

FILED
Apr 12, 2007
Secretary of State

Entity Name: SPECTRUM DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

607 THIRD AVE.
LADY LAKE, FL 32159 US

New Principal Place of Business:

4721 WEST STATE ROAD 44
LAKE PANASOFFKEE, FL 33538 US

Current Mailing Address:

607 THIRD AVE.
LADY LAKE, FL 32159 US

New Mailing Address:

4721 WEST STATE ROAD 44
LAKE PANASOFFKEE, FL 33538 US

FEI Number: 59-3793823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLOWAY, PHILLIP B
607 THIRD AVE.
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

CALLOWAY, PHILLIP B
4721 WEST STATE ROAD 44
LAKE PANASOFFKEE, FL 33538 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALLOWAY, PHILLIP B
Address: 607 THIRD AVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: D () Delete
Name: CALLOWAY, MARCELLE
Address: 607 THIRD AV
City-St-Zip: LADY LAKE, FL 32159 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALLOWAY, PHILLIP B
Address: 4721 WEST STATE ROAD 44
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: D (X) Change () Addition
Name: CALLOWAY, MARCELLE
Address: 4721 WEST STATE ROAD 44
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILLIP B. CALLOWAY

D

04/12/2007

Electronic Signature of Signing Officer or Director

Date