

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095874

FILED
Jan 25, 2006
Secretary of State

Entity Name: SPIEGEL INVESTMENT PL COMPANY

Current Principal Place of Business:

3700 NE 23RD AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

819 NORTH NOB HILL ROAD
PLANTATION, FL 33324

Current Mailing Address:

3700 NE 23RD AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 42-1673719 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GILLESPIE & ALLISON, PA, R BOWEN GILLESPIE
1515 S. FEDERAL HWY
SUITE 306
BOCA RATON, FL 33432 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, FRED
Address: 3700 NE 23RD AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED SPIEGEL

D

01/25/2006

Electronic Signature of Signing Officer or Director

Date