

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095874

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: SPIEGEL INVESTMENT PL COMPANY

## Current Principal Place of Business:

819 NORTH NOB HILL ROAD  
PLANTATION, FL 33324

## New Principal Place of Business:

## 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:

BLODIG, GREGORY J ESQ  
GREENSPOON MARDER ET AL  
100 W CYPRESS CREEK RD SUITE 700  
FT LAUDERDALE, FL 33309 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: GREGORY BLODIG

02/24/2009

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SPIEGEL, FREDERICK  
Address: 3700 NE 23RD AVE.  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: FREDERICK SPIEGEL

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date