

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148983

FILED  
Sep 05, 2007  
Secretary of State

Entity Name: SPECTRUM TECHNOLOGY SOLUTIONS, INC.

## Current Principal Place of Business:

3507 FRONTAGE RD  
STE 150  
TAMPA, FL 33607

## New Principal Place of Business:

806 SOUTH MACDILL AVE  
TAMPA, FL 33609

## Current Mailing Address:

3507 FRONTAGE RD  
STE 150  
TAMPA, FL 33607

## New Mailing Address:

806 SOUTH MACDILL AVE.  
TAMPA, FL 33609

FEI Number: 74-3153542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, MICHAEL M  
3507 FRONTAGE RD  
STE 150  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

LIBBY, ANDREW T  
806 SOUTH MACDILL AVE  
TAMPA, FL 33609 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: ANDREW T. LIBBY JR

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MOORE, MICHAEL M  
Address: 3507 FRONTAGE RD - STE 150  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: DEMARTINI, RICHARD  
Address: 3507 FRONTAGE RD - STE 150  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LIBBY, ANDREW T  
Address: 806 SOUTH MACDILL AVE.  
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change ( ) Addition  
Name: DEMARTINI, RICHARD  
Address: 806 SOUTH MACDILL AVE  
City-St-Zip: TAMPA, FL 33609

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: ANDREW T. LIBBY JR

PRES

09/05/2007

Electronic Signature of Signing Officer or Director

Date