

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164156

FILED
Apr 07, 2007
Secretary of State

Entity Name: FLORIDA-SPECTRUM ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

1460 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1460 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-3973182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. GLENN LEONARD
1995 EAST OAKLAND PARK BLVD.
SUITE 105
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LYLE A. JOHNSON
1460 WEST MCNAB ROAD
FORT 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: LYLE A. JOHNSON

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOHNSON, LYLE
Address: 1460 WEST MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: SPITZER, MIKE
Address: 1460 WEST MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: WOLFF, GERRY
Address: 1460 WEST MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Change (X) Addition
Name: JOHNSON, TERRY
Address: 630 INDIAN STREET
City-St-Zip: SAVANNAH, GA 31401

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: LYLE A. JOHNSON

PRES

04/07/2007

Electronic Signature of Signing Officer or Director

Date