

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043714

FILED
Apr 15, 2009
Secretary of State

Entity Name: SPECTRUM TOURS, INC.

Current Principal Place of Business:

2460 N.W. 17 LANE
SUITE 6
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2301 N.W. 33 COURT
SUITE 107B
POMPANO BEACH, FL 33069 US

Current Mailing Address:

5652 S.W. 88 TERRACE
COOPER CITY, FL 33328 US

New Mailing Address:

2301 N.W. 33 COURT
SUITE 107B
POMPANO BEACH, FL 33069 US

FEI Number: 20-4582111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCIARELLI, GLEN
5652 S.W. 88 TERRACE
COOPER CITY, FL 33328 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: V () Delete
Name: MASCIARELLI, GLEN
Address: 5652 S.W. 88 TERRACE
City-St-Zip: COOPER CITY, FL 33328 US

Title: T () Delete
Name: MASCIARELLI, REGINA
Address: 5652 S.W. 88 TERRACE
City-St-Zip: COOPER CITY, FL 33328 US

Title: P () Delete
Name: JAGEMANN, DEANNA
Address: 4852 NW 51ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: JAGEMANN, WILLIAM
Address: 4852 NW 51ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GLEN MASCIARELLI

V

04/15/2009

Electronic Signature of Signing Officer or Director

Date