

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105683

FILED
Jan 07, 2008
Secretary of State

Entity Name: SPECTRUM DESIGN SERVICES, INC.

Current Principal Place of Business:

1001 WHITEHEAD ST.
KEY WEST, FL 33040

New Principal Place of Business:

1001 WHITEHEAD ST.
SUITE 101
KEY WEST, FL 33040

Current Mailing Address:

1001 WHITEHEAD ST.
KEY WEST, FL 33040

New Mailing Address:

1001 WHITEHEAD ST.
SUITE 101
KEY WEST, FL 33040

FEI Number: 56-2623869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, MICHAEL B
1001 WHITEHEAD STREET
KEY WEST, FL 33040 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: PD () Delete
Name: INGRAM, MICHAEL B
Address: 1001 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: VSTD () Delete
Name: MALONEY, SCOTT C
Address: 2694 GIBSON
City-St-Zip: ROCKY RIVER, OH 44116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INGRAM, MICHAEL B
Address: 1001 WHITEHEAD STREET - #101
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL B INGRAM

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date