

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142259

FILED
Apr 20, 2007
Secretary of State

Entity Name: SPECTRUM SIGNS AND GRAPHICS, INC.

Current Principal Place of Business:

2750 RACETRACK RD
#305-106
JACKSONVILLE, FL 32259 US

Current Mailing Address:

2750 RACETRACK RD
#305-106
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

6950 PHILIPS HIGHWAY
SUITE 7
JACKSONVILLE, FL 32216 US

New Mailing Address:

6950 PHILIPS HIGHWAY
SUITE 7
JACKSONVILLE, FL 32216 US

FEI Number: 20-5874313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTWELL, JERRY M
3224 CHESTNUT COURT
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

OTWELL, JERRY M
6950 PHILIPS HIGHWAY
SUITE 7
JACKSONVILLE, FL 32216 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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTWELL, DIANA K
Address: 3224 CHESTNUT COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: OTWELL, JERRY M
Address: 3224 CHESTNUT COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: SEC () Delete
Name: OTWELL, DIANA K
Address: 3224 CHESTNUT COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: TR () Delete
Name: OTWELL, JERRY M
Address: 3224 CHESTNUT COURT
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTWELL, DIANA K
Address: 6950 PHILIPS HIGHWAY, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Change () Addition
Name: OTWELL, JERRY M
Address: 6950 PHILIPS HIGHWAY, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32216

Title: SEC (X) Change () Addition
Name: OTWELL, DIANA K
Address: 6950 PHILIPS HIGHWAY, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32216

Title: TR (X) Change () Addition
Name: OTWELL, JERRY M
Address: 6950 PHILIPS HIGHWAY, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32216

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: JERRY MICHAEL OTWELL

VP

04/20/2007

Electronic Signature of Signing Officer or Director

Date