

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023048

FILED
Mar 31, 2008
Secretary of State

Entity Name: SPECTRA CONSULTING CORP.

Current Principal Place of Business:

1560 EUCLID AVE #2
MIAMI BEACH, FL 33139

New Principal Place of Business:

2915 BISCAYNE BLVD, #205
MIAMI, FL 33137

Current Mailing Address:

1560 EUCLID AVE #2
MIAMI BEACH, FL 33139

New Mailing Address:

2915 BISCAYNE BLVD, #205
MIAMI, FL 33137

FEI Number: 71-1023431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, MURRAY
1560 EUCLID AVE #2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROSE, MURRAY
2915 BISCAYNE BLVD, #205
MIAMI, FL 33137 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSE, MURRAY
Address: 1560 EUCLID AVE #2
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSE, MURRAY
Address: 2915 BISCAYNE BLVD, #205
City-St-Zip: MIAMI, FL 33137

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: MURRAY ROSE

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date