

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000084605

FILED
Jun 09, 2009
Secretary of State**Entity Name:** SPECTRUM GLOBAL FINANCIAL, INC.**Current Principal Place of Business:**845 N. GARLAND AVE
ORLANDO, FL 32801**New Principal Place of Business:**845 N. GARLAND AVE
215
ORLANDO, FL 32801**Current Mailing Address:**845 N. GARLAND AVE
ORLANDO, FL 32801**New Mailing Address:**845 N. GARLAND AVE
215
ORLANDO, FL 32801**FEI Number:** 26-0640982**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEMEH, JAMES
845 N. GARLAND AVE
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**NEMEH, JAMES
845 N. GARLAND AVE
215
ORLANDO, FL 32801 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: JAMES NEMEH

06/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: NEMEH, JAMES
Address: 845 N. GARLAND AVE
City-St-Zip: ORLANDO, FL 32801**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: NEMEH, JAMES
Address: 845 N. GARLAND AVE SUITE #215
City-St-Zip: ORLANDO, FL 32801

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: JAMES NEMEH

P

06/09/2009

Electronic Signature of Signing Officer or Director

Date