

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099651

FILED
Jul 10, 2008
Secretary of State

Entity Name: SPECTRUM TELECOM DISTRIBUTORS, INC.

Current Principal Place of Business:

633 N. FRANKLIN STREET
SUITE 600
TAMPA, FL 33602 US

New Principal Place of Business:

401 E. JACKSON ST.
SUITE 2450
TAMPA, FL 33602 US

Current Mailing Address:

633 N. FRANKLIN STREET
SUITE 600
TAMPA, FL 33602 US

New Mailing Address:

401 E. JACKSON ST.
SUITE 2450
TAMPA, FL 33602 US

FEI Number: 26-0851233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACONTE, JOHN
12404 BERKELEY SQUARE
TAMPA, FL 33626 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LACONTE, JOHN
Address: 12404 BERKELEY SQUARE
City-St-Zip: TAMPA, FL 33626 US

Title: VP () Delete
Name: EPSTEIN, PAUL I
Address: 633 N. FRANKLIN ST., 6TH FLOOR
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN LACONTE

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date