

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41092

FILED
Jul 18, 2005
Secretary of State

Entity Name: SPELMAN & CO., INC.

Current Principal Place of Business:

2800 N. CENTRAL AVE, STE. 2100
PHOENIX, AZ 850041072 US

New Principal Place of Business:

Current Mailing Address:

2800 N. CENTRAL AVE, STE. 2100
PHOENIX, AZ 850041072 US

New Mailing Address:

FEI Number: 95-3660552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: CANNON, JAMES
Address: 2355 NORTHSIDE DR SUITE 200
City-St-Zip: SAN DIEGO, CA 92108

Title: EVP () Delete
Name: KUBICA, LISA
Address: 2800 N. CENTRAL AVE, STE. 2100
City-St-Zip: PHOENIX, AZ 850041072 US

Title: CFOT () Delete
Name: ROTHSTEIN, STEVEN
Address: 2300 WINDY RIDGE DR., SUTIE 1100
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: CANNON, JAMES
Address: 2355 NORTHSIDE DR SUITE 200
City-St-Zip: SAN DIEGO, CA 92108

Title: D () Delete
Name: ROTHSTEIN, STEVE
Address: 2300 WINDY RIDGE DRIVE, STE. 1100
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: CAVANAUGH, MARY
Address: 2929 ALLEN PARKWAY, AT8-01
City-St-Zip: HOUSTON, TX 77019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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 CANNON

P

07/18/2005

Electronic Signature of Signing Officer or Director

Date