

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048747

Entity Name: SPECTRUM ONE INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

4611 S. UNIVERSITY DRIVE
SUITE 193
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4611 S. UNIVERSITY DRIVE
SUITE 193
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0424091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, WELSH E
280 SW 56TH AVE
8-205
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

WARREN, WELSH E
11020 NW 20TH CT
SUNRISE, FL 33322 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:

07/07/2008

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: PD () Delete
Name: WARREN, WELSH E
Address: 280 SW 56TH AVE
City-St-Zip: 8-205, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARREN, WELSH E
Address: 11020 NW 20TH CT
City-St-Zip: SUNRISE, FL 33322

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: WARREN E. WELSH

PD

07/07/2008

Electronic Signature of Signing Officer or Director

Date