

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052626

Entity Name: SPECTRUM USA, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

4751 GULF SHORE BLVD., NORTH
STE. 1007
NAPLES, FL 34103

Current Mailing Address:

4751 GULF SHORE BLVD., NORTH
STE. 1007
NAPLES, FL 34103

New Principal Place of Business:

3971 GULF SHORE BLVD N.
1104
NAPLES, FL 34103

New Mailing Address:

3971 GULF SHORE BLVD. N.
STE. 1004
NAPLES, FL 34103

FEI Number: 65-0596737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DR.
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTGOMERY, JEANNETTE
Address: 4751 GULF SHORE BLVD., NORTH, STE. 1007
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTGOMERY, JEANNETTE
Address: 3971 GULF SHORE BLVD., NORTH, STE. 1004
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the 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: JEANNETTE MONTGOMERY

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date