2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000063112

1. Entity Name

SPECTRUM PRODUCTIONS, INC.



FILED Feb 25, 2008 08:00 AN Secretary of State

CR2E034 (11/05)

Principal Place of Business

1744 N. MILITARY TRAIL WEST PALM BEACH, FL 33409 Mailing Address

1744 N. MILITARY TRAIL WEST PALM BEACH, FL 33409



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 65-0769117 Not Applicable

6. Name and Address of Current Registered Agent

KRENZ, MICHAEL A 1744 N. MILITARY TRAIL WEST PALM BEACH, FL 33409

DO NOT WRITE IN THIS SPACE

No Chg-P

01082008

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			scing \$5.00 May Be	ув• U00000836329 03/04/08-80012-011 150.00	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS KRENZ, MICHAEL A 1744 N. MILITARY TRAIL WEST PALM BEACH, FL 33409				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS KRENZ, JEFFERY T 1744 N. MILITARY TRAIL WEST PALM BEACH, FL 33409				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MY CHAEL A, KRENZ

SIGNATURE AND TYPEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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561/684-6276