

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101904

Entity Name: CCI SPECTRUM INDUSTRIES, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

9716 FLORIDA MINING BLVD WEST
SUITE 2
JACKSONVILLE, FL 32256

Current Mailing Address:

PO BOX 24283
JACKSONVILLE, FL 32241

New Principal Place of Business:

9716 FLORIDA MINING BLVD WEST
SUITE 2
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 65-0803935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUME, JAMES M
9716 FLORIDA MINING BLVD WEST
SUITE 2
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HUME, JAMES M
9716 FLORIDA MINING BLVD WEST
SUITE 2
JACKSONVILLE, FL 32257 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: _____

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HUME, JAMES M
Address: 2555 COUNTY RD. 13A SOUTH
City-St-Zip: ELKTON, FL 32033

Title: DV (X) Delete
Name: THIGPEN, GILBERT P
Address: 12676 DEL RIO DR.
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HUME, JAMES M
Address: 9716 FLORIDA MINING BLVD W
City-St-Zip: JACKSONVILLE, FL 32257

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: JAMES M HUME

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date