2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AN **DOCUMENT # P98000000539 Secretary of State** SPECTRUM 21 GROUP, INC. Principal Place of Business Mailing Address **4018 DEER LANE DRIVE 4018 DEER LANE DRIVE** TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 CR2E034 (11/05) No Chg-P 04132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3492262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CANNON, KENNETH E DO NOT WRITE 4018 DEER LANE DRIVE TALLAHASSEE, FL 32312 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent aignature required when renatating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000745370 After May 1, 2007 Fee will be \$550.00 <u> /16/07-20027-003 150 00</u> 10. OFFICERS AND DIRECTORS CANNON, KENNETH E NAME STREET ADDRESS 4018 DEER LANE DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32312 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS 12. Thereby certify that the information supplied with this fitting 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.

FILED