

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000048023

FILED
May 15, 2006
Secretary of State

Entity Name: SPECTRUM CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

5708 MANATEE AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

12407 N. FLORIDA AVENUE
TAMPA, FL 33612

Current Mailing Address:

5708 MANATEE AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

12407 N. FLORIDA AVENUE
TAMPA, FL 33612

FEI Number: 59-3515272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIZZI, PAUL
5708 MANATEE AVENUE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

GALLIZZI, PAUL
12407 N. FLORIDA AVENUE
TAMPA, FL 33612 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: _____

Electronic Signature of Registered Agent

05/15/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLIZZI, PAUL
Address: 12407 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL GALLIZZI

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date