2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2006 08:00 AM Secretary of State **DOCUMENT # P98000072213** 1. Entity Name SPECTRUM SQUARE MANAGEMENT, INC. Mailing Address Principal Place of Business 5801 CONGRESS AVE 5801 CONGRESS AVE BOCA RATON, FL 33487 US BOCA RATON, FL 33487 No Chg-P CR2E034 (11/05) 02222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0857768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOMBACH, GEOFFREY S DO NOT WRITE 500 E BROWARD BLVD **SUITE 1950** IN THIS SPACE FORT LAUDERDALE, FL 33394 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. DATE Signature, typed or printed name of registered agent and this if applicable. INCITE: Recistored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME WOLF, STEVEN 5801 CONGRESS AVE. STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP RA TITLE #B0000457874 03/17/06 00022-004 150.00 WOLF, ERIC NAME 5801 CONGRESS AVE. STREET ADDRESS CITY-ST-ZIP BOGA RATON, FL 33487 3373.E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Rorida 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 it made under oath; that I am an officer or director of the corporation or the receiver of 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 exceeding with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED