2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) DOCÚMENT # P99000016192 05 OCT 10 PM 2: 39 SPECTRUM GLOBAL ENTERPRISES, INC. Principal Place of Business Mailing Address 3609 FT. PEYTON CIRCLE ST. AUGUSTINE FL 32086 3609 FT. PEYTON CIRCLE ST. AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 2nd MOORE CR2E034 (5/05) City & State City & State Applied For 4. FEI Number 59-3494011 Not Applicable, Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nome HOLDEEN, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 3609 FT. PEYTON CIRCLE ST. AUGUSTINE FL 32086 Zip Code FI 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 5.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies if Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150,00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition HOLDEEN, WILLIAM B NAME NAME STREET ADDRESS 3609 FORT PEYTON CR STREET ADDRESS CHY-ST-ZIP SAINT AUGUSTINE FL 32086 CITY-ST-7IP TITLE □ Delete THILE ☐ Addition LACOURSE, STEVE J NAME STREET ADDRESS 3303 SANDDOLLAR CT STREET ADDRESS CHY-ST-ZIP SAINT AUGUSTINE FL 32095 CITY-ST-ZIP TITLE Defete THRE Change ☐ Addition NAME LACOURSE, DANIEL NAME STREET ADDRESS 3303 SANDDÖLLAR CI STREET ADDRESS CITY-ST ZIP SAINT AUGUSTINE FL 32095 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MARKE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP THIE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is an an officer or director of the corporation or the receiver or trusted amount of the corporation or the receiver or trusted amount of the corporation of the receiver or trusted amount of the 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

SIGNATURE:





October 7, 2005

Florida Department of State Division of Corporations P.O. Box 6327
Tallahassee, FL 32314
Attention: Tina Roberts

Dear Mrs. Roberts,

As per our conversation on 10/6/05, apparently, we failed to sign our 2005 annual report. Per your records, the annual report was sent back to us on March 17, 2005 requesting a signature. We never received your letter and as a result Spectrum Global Enterprises Inc., was dissolved.

Spectrum Global Enterprises Inc. has been a registered corporation for over 7 years and if we were made aware there was a problem with the annual report, we would have corrected it immediately.

Enclosed is our signed annul report and we kindly ask you to waive the \$600.00 reinstatement fee.

Sincerely,

Williams Holdeen, CEO Spectrum Global Enterprises Inc. 904-797-4594