

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038481

FILED
Aug 24, 2006
Secretary of State

Entity Name: SPENCER INTERNATIONAL CORPORATION

Current Principal Place of Business:

2780 FOREST RUN DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

P. O. BOX 410758
MELBOURNE, FL 32941

Current Mailing Address:

2780 FOREST RUN DRIVE
MELBOURNE, FL 32935

New Mailing Address:

P. O. BOX 410758
MELBOURNE, FL 32941

FEI Number: 59-3575302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCHINIHU, JOHN SPENCER
2780 FOREST RUN DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ARCHINIHU, JOHN SPENCER
2591 KING RICHARD ROAD
MELBOURNE, FL 32935 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: JOHNSPENCER C. ARCHINIHU

08/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCHINIHU, JOHN SPENCER
Address: 2780 FOREST RUN DRIVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCHINIHU, JOHN SPENCER
Address: 2591 KING RICHARD ROAD
City-St-Zip: MELBOURNE, FL 32935

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: JOHNSPENCER C. ARCHINIHU

D

08/24/2006

Electronic Signature of Signing Officer or Director

Date