

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044656

FILED
Apr 14, 2005
Secretary of State

Entity Name: SPG COMMUNICATIONS, INC.

Current Principal Place of Business:

17323 SR 438
SUITE A-5
OAKLAND, FL 34787 US

New Principal Place of Business:

940 W. OAKLAND AVE.
SUITE A-5
OAKLAND, FL 34787 US

Current Mailing Address:

1583 E. SILVER STAR RD.
SUITE 271
OCOOE, FL 34761 US

New Mailing Address:

940 W. OAKLAND AVE.
SUITE A-5
OAKLAND, FL 34787 US

FEI Number: 59-3580865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTSCHALK, SCOTT P
516 SUGAR PINE DR.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOTTSCHALK, SCOTT P
Address: 516 SUGAR PINE DR.
City-St-Zip: CLERMONT, FL 34711 US

Title: VST () Delete
Name: BRABHAM, DAVID A
Address: 317 HICKORY CT,
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Section 119.07(3)(i), 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: DAVID A. BRABHAM

V

04/14/2005

Electronic Signature of Signing Officer or Director

Date