2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058182

Entity Name: SPYGLASS CAPITAL MANAGEMENT COMPANY

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 LAUREL OAK DR C/O HILARY NICHOLSON STE 618 7681 CITRUS HILL LANE NAPLES, FL 34108 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

801 LAUREL OAK DR STE 618 NAPLES, FL 34108

FEI Number: 59-3592288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRODSKY, PAUL E
801 LAUREL OAK DR
STE. 618
NAPLES, FL 34108 US

BRODSKY, PAUL E
C/O HILARY NICHOLSON
7681 CITRUS HILL LANE
NAPLES, FL 34109 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: 04/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BRODSKY, PAUL E
 Name:
 BRODSKY, PAUL E

 Address:
 801 LAUREL OAK DR., STE. 618
 Address:
 7681 CITRUS HILL LANE

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34109

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 BRODSKY D 04/18/2007