

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75963

FILED
Apr 05, 2008
Secretary of State

Entity Name: JOAN SPECTOR PUBLIC RELATIONS/MEDIA MARKETING, INC.

Current Principal Place of Business:

2 GROVE ISLE
SUTIE 705
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2 GROVE ISLE
SUTIE 705
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0284782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR, JOAN
2 GROVE ISLE 705
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SPECTOR, JOAN
2 GROVE ISLE
SUITE
MIAMI, FL 33133 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:

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPECTOR, JOAN,
Address: 2 GROVE ISLE 705
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPECTOR, JOAN,
Address: 2 GROVE ISLE, SUITE 705
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify 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: JOAN SPECTOR

PRES

04/05/2008

Electronic Signature of Signing Officer or Director

Date