

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52701

Entity Name: SPYGLASS DESIGNS, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

11885 44TH ST. NO.
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

2468 STAG RUN BLVD.
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3132444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAN, DAVID
11885 44TH ST. NO.
CLEARWATER, FL 34622 US

Name and Address of New Registered Agent:

REGAN, DAVID
2468 STAG RUN BLVD
CLEARWATER, FL 33765 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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: REGAN, DAVID
Address: 2468 STAG RUN BLVD.
City-St-Zip: CLEARWATER, FL 33765

Title: VS () Delete
Name: REGAN, ELIZABETH
Address: 2468 STAG RUN BLVD.
City-St-Zip: CLEARWATER, FL 33765

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 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: DAVID REGAN

PT

01/16/2006

Electronic Signature of Signing Officer or Director

Date