## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66137

FILED Apr 26, 2006 Secretary of State

Entity Name: SPECTRUM PRODUCTS COMPANY, INC.

US

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

7711 CHERI CT. TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

7711 CHERI ST. 19838 ELLENDALE DRIVE TAMPA, FL 33634 US 19838 ELLENDALE DRIVE LAND O'LAKES, FL 346388009 US

FEI Number: 59-2594182 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:

BARNEY, RICHARD

2601 MERIDA LANE

TAMPA, FL 33618 US

HARPE, CLAIR

19838 ELLENDALE DRIVE

LAND O'LAKES, FL 346388009 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: CLAIR HARPE 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:BARNEY, RICHARDName:HARPE, CLAIRAddress:2601 MERIDA LANEAddress:19838 ELLENDALE DRIVE

City-St-Zip: TAMPA, FL City-St-Zip: LAND O'LAKES, FL 346388009 US

Title: Title: DVP ( ) Change (X) Addition

 Name:
 Name:
 HARPE, PATRICK

 Address:
 Address:
 19838 ELLENDALE DRIVE

 City-St-Zip:
 City-St-Zip:
 LAND O'LAKES, FL 346388009 US

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: CLAIR HARP PRES 04/26/2006