

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 30, 2008
Secretary of State**

DOCUMENT# P96000100379

Entity Name: SPECIALTY PRODUCTS GLOBAL, INC.

Current Principal Place of Business:

2535 SUCCESS DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

1490 DONEGAN ROAD
LARGO, FL 33771 US

Current Mailing Address:

2535 SUCCESS DRIVE
ODESSA, FL 33556 US

New Mailing Address:

1490 DONEGAN ROAD
LARGO, FL 33771 US

FEI Number: 59-3414572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD W
2535 SUCCESS DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

THOMAS, SUE A MS.
1490 DONEGAN ROAD
LARGO, FL 33771 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: SUE A. THOMAS 08/30/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SPEER, RICHARD M
Address: 2535 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: DS () Delete
Name: BAKER, RICHARD W
Address: 2535 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: T (X) Delete
Name: MULLEN, MICHAEL J
Address: 2535 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THOMAS, JOHN P MR
Address: 2878 DEER HOUND WAY
City-St-Zip: PALM HARBOR, FL 34683 US

Title: DS (X) Change () Addition
Name: YAMAZATO, KATSUYO MS.
Address: 1-5-5 OHIRA
City-St-Zip: URASEE CITY, OKINAWA, JP 47208 JP

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

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: JOHN P. THOMAS PRES 08/30/2008
Electronic Signature of Signing Officer or Director Date