2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 423014

Entity Name: SPECTRUM LABORATORIES, INC.

FILED Feb 12, 2006 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
--	----------------------------

1460 WEST MCNAB ROAD FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1460 WEST MCNAB ROAD FT. LAUDERDALE, FL 33309

FEI Number: 59-1500191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCCORQUODALE, DONALD S., JR. JOHNSON, LYLE A PRES 1071 NE 95 STREET 1460 WEST MCNAB ROAD MIAMI SHORES, FL 33138 FORT LAUDERDALE, FL 33309 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: LYLE A. JOHNSON 02/12/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete Title: (X) Change () Addition MCCORQUODALE, DONALD S JR JOHNSON, LYLE A PRES. Name: Name: 1071 NE 95TH STREET 1460 WEST MCNAB ROAD Address: Address:

City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: FORT LAUDRDALE, FL 33309

Title: () Delete Title: JOHNSON, TERRY Name: Name: 630 INDIAN STREET Address: Address: SAVANNAH, GA 31401 City-St-Zip: 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 Statutés. 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: LYLE A. JOHNSON **PRES** 02/12/2006