

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006459

FILED
Jan 09, 2006
Secretary of State

Entity Name: SPECTRABRACE, LTD. CORP.

Current Principal Place of Business:

11802 BRINLEY AVENUE
LOUISVILLE, KY 40243

New Principal Place of Business:

Current Mailing Address:

11802 BRINLEY AVENUE
LOUISVILLE, KY 40243

New Mailing Address:

FEI Number: 31-1538883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LESSER, WARREN P
Address: 11802 BRINLEY AVENUE
City-St-Zip: LOUISVILLE, KY 40243

Title: VD () Delete
Name: EDWARDS, THOMAS A
Address: 11802 BRINLEY AVENUE
City-St-Zip: LOUISVILLE, KY 40243

Title: S () Delete
Name: FOLEY, IRVIN D
Address: 200 S. FIFTH STREET, SUITE 300 SOUTH
City-St-Zip: LOUISVILLE, KY 40202

Title: TD () Delete
Name: WHITEHEAD, GARY R
Address: 11802 BRINLEY AVENUE
City-St-Zip: LOUISVILLE, KY 40243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GLADNEY, DAN W
Address: 1811 OLD HIGHWAY 8
City-St-Zip: NEW BRIGHTON, MN 55112

Title: CFO (X) Change () Addition
Name: YOUNGSTROM, SCOTT P
Address: 1811 OLD HIGHWAY 8
City-St-Zip: NEW BRIGHTON, MN 55112

Title: VP (X) Change () Addition
Name: CHRYSTAL, WAYNE
Address: 1811 OLD HIGHWAY 8
City-St-Zip: NEW BRIGHTON, MN 55112

Title: VP (X) Change () Addition
Name: GOODPASTER, GARY M
Address: 1811 OLD HIGHWAY 8
City-St-Zip: NEW BRIGHTON, MN 55112

Title: PRES () Change (X) Addition
Name: MASKO, MARSHALL
Address: 1811 OLD HIGHWAY 8
City-St-Zip: NEW BRIGHTON, MN 55112

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: SCOTT P. YOUNGSTROM

CFO

01/09/2006

Electronic Signature of Signing Officer or Director

Date