

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006408

FILED
Mar 01, 2006
Secretary of State

Entity Name: SPECTRUM INTERIORS, INC.

Current Principal Place of Business:

2652 CRESCENT SPRING ROAD
ERLANGER, KY 41017

New Principal Place of Business:

Current Mailing Address:

PO BOX 17653
CRESCENT SPRING, KY 41017

New Mailing Address:

FEI Number: 62-1257012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: PT () Delete
Name: KLEIER, CHARLES J III
Address: 6 DEMPSEY GLEN LANE
City-St-Zip: SIMPSONVILLE, SC 29681

Title: VP () Delete
Name: ROBISON, JEAN P
Address: 8201 KARA LANE
City-St-Zip: HEBRON, KY 41048

Title: S () Delete
Name: WOLNITZEK, JEFFREY W
Address: 1804 HIGHLAND PIKE
City-St-Zip: FT. WRIGHT, KY 41011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLNITZEK, JEFFREY W
Address: 1804 HIGHLAND PIKE
City-St-Zip: FT. WRIGHT, KY 41011

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: JEAN P. ROBISON

VP

03/01/2006

Electronic Signature of Signing Officer or Director

Date