2006 FOR PROFIT CORPORATION

Aug 28, 2006 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # F05000005447 SPI FIELD FORCE, INC. Principal Place of Business Mailing Address 13131 EAST 166TH STREET 13131 EAST 166TH STREET CERRITOS, CA 90703 CERRITOS, CA 90703 CR2E034 (11/05) 07172006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-0573204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U000000575510 /29/06-80005-009 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS CEO NAKKEN, CAROLINE C NAME STREET ADDRESS 13131 EAST 166TH STREET CITY-ST-ZIP CERRITOS, CA 90703 TITLE **CFO** COTTEN, SANDRA NAME STREET ADDRESS **13131 EAST 166TH STREET** CITY-ST-ZIP CERRITOS, CA 90703 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment w

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED