

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006544

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: SAFETY PRODUCTS ENGINEERING GROUP, INC.

## Current Principal Place of Business:

6770 56TH AVE  
COMMERCE CITY, CO 80022

## New Principal Place of Business:

## Current Mailing Address:

6770 56TH AVE  
COMMERCE CITY, CO 80022

## New Mailing Address:

FEI Number: 84-1245389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

SPENCER, PAT  
481 THORPE ROAD  
ORLANDO, FL 32824 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: PAT SPENCER

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: SPENCER, DENNIS I  
Address: 481 THORPE ROAD  
City-St-Zip: ORLANDO, FL 32824

Title: VCS ( ) Delete  
Name: SPENCER, PAT  
Address: 481 THORPE ROAD  
City-St-Zip: ORLANDO, FL 32824

Title: D ( ) Delete  
Name: SPENCER, SCOTT  
Address: 481 THORPE ROAD  
City-St-Zip: ORLANDO, FL 32824

Title: VP ( ) Delete  
Name: LAMBERSON, KEITH  
Address: 4745 BAKERS FERR RD S.W.  
City-St-Zip: ATLANTA, GA 30336

Title: T ( ) Delete  
Name: HAIDER, LARRY  
Address: 6770 E 56TH AVE  
City-St-Zip: COMMERCE CITY, CO 80022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LARRY A. HAIDER

T

01/06/2006

Electronic Signature of Signing Officer or Director

Date