

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66137

FILED
Apr 26, 2006
Secretary of State

Entity Name: SPECTRUM PRODUCTS COMPANY, INC.

Current Principal Place of Business:

7711 CHERI CT.
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

7711 CHERI ST.
TAMPA, FL 33634 US

New Mailing Address:

19838 ELLENDALE DRIVE
LAND O'LAKES, FL 346388009 US

FEI Number: 59-2594182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNEY, RICHARD
2601 MERIDA LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HARPE, CLAIR
19838 ELLENDALE DRIVE
LAND O'LAKES, FL 346388009 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: CLAIR HARPE

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARNEY, RICHARD
Address: 2601 MERIDA LANE
City-St-Zip: TAMPA, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARPE, CLAIR
Address: 19838 ELLENDALE DRIVE
City-St-Zip: LAND O'LAKES, FL 346388009 US

Title: DVP () Change (X) Addition
Name: HARPE, PATRICK
Address: 19838 ELLENDALE DRIVE
City-St-Zip: LAND O'LAKES, FL 346388009 US

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: CLAIR HARP

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date