

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L41076

Entity Name: SPIN MAGNETICS, INC.

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

1901 LONGLEAF BLVD.
SUITE 400
LAKE WALES, FL 33859 US

New Principal Place of Business:

10671 W. BATTAGLIA ROAD
ARIZONA CITY, AZ 85223 US

Current Mailing Address:

PO BOX 752
LAKE WALES, FL 338590752 US

New Mailing Address:

PO BOX 2269
ARIZONA CITY, AZ 85223 US

FEI Number: 59-2977369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BLAIR M PA
425 S DILLARD ST
SUITE 100
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

KANCILIA, JOHN R
1800 W. HIBISCUS BOULEVARD
SUITE 138
MELBOURNE, FL 32901 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: JOHN R. KANCILIA

09/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SPENCE, HOWARD,
Address: 2909 PLANTATION ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD () Delete
Name: POLLARD, E. DREWRY,
Address: 2015 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VSD (X) Delete
Name: GRAHAM, JAMES W.,
Address: 3208 W. ORANGE COUNTRY
City-St-Zip: WINTER GARDEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PRESCOTT, ROBERT L
Address: 10671 W. BATTAGLIA ROAD
City-St-Zip: ARIZONA CITY, AZ 85223

Title: VPSD (X) Change () Addition
Name: SALAZAR, JESSE M
Address: 10671 W. BATTAGLIA ROAD
City-St-Zip: ARIZONA CITY, AZ 85223

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT L. PRESCOTT

PRES

09/28/2007

Electronic Signature of Signing Officer or Director

Date