

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073554

FILED
Jan 12, 2008
Secretary of State

Entity Name: SPECS SCIENTIFIC INSTRUMENTS, INC.

Current Principal Place of Business:

2055 WOOD ST.
SUITE 208
SARASOTA, FL 34237

New Principal Place of Business:

3318 PLANTATION DR.
SARASOTA, FL 34231

Current Mailing Address:

46 NORTH WASHINGTON BLVD. #1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1042788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: DP () Delete
Name: DIEMAR, DIETRICH V
Address: 2055 WOOD ST. SUITE 208
City-St-Zip: SARASOTA, FL 34237

Title: T () Delete
Name: DIEMAR, DIETRICH V
Address: 2055 WOOD ST. SUITE 208
City-St-Zip: SARASOTA, FL 34237

Title: V () Delete
Name: DIEMAR, DIETRICH V
Address: 2055 WOOD ST. SUITE 208
City-St-Zip: SARASOTA, FL 34237

Title: S () Delete
Name: DIEMAR, DIETRICH V
Address: 2055 WOOD ST. SUITE 208
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIEMAR, DIETRICH V
Address: 3318 PLANTATION DR.
City-St-Zip: SARASOTA, FL 34231

Title: T (X) Change () Addition
Name: DIEMAR, DIETRICH V
Address: 3318 PLANTATION DR.
City-St-Zip: SARASOTA, FL 34231

Title: V (X) Change () Addition
Name: DIEMAR, DIETRICH V
Address: 3318 PLANTATION DR.
City-St-Zip: SARASOTA, FL 34231

Title: S (X) Change () Addition
Name: DIEMAR, DIETRICH V
Address: 3318 PLANTATION DR.
City-St-Zip: SARASOTA, FL 34231

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: DIETRICH VON DIEMAR

P

01/12/2008

Electronic Signature of Signing Officer or Director

Date