2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110270

FILED Apr 02, 2007 Secretary of State

Entity Name: SANITARY & INDUSTRIAL PRODUCTS COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business: 4020 KIDRON ROAD SUITE 11 LAKELAND, FL 33811 **New Mailing Address: Current Mailing Address:** 4020 KIDRON ROAD SUITE 11 LAKELAND, FL 33811 FEI Number: 59-3683456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, LEONARD B PRES. MARTIN, LEONARD B PRES 2737 VERANDAH VUE WAY 2737 VERANDAH VUE WAY LAKELAND, FL 33813 LAKELAND, FL 33812 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: 04/02/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MARTIN, AUDREY C MARTIN, AUDREY C Name: Name: 2737 VERANDAH VUE WAY 2737 VERANDAH VUE WAY Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33812 Title: VΡ Title: () Delete () Change () Addition VAUGHN, WILLIAM H Name: Name: 567 PENINSULAR DR. Address: Address: LAKELAND, FL 33813 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition HEINRICH, PHILIP E Name: Name: 16851 MARSH RD. Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: () Delete Title: () Change () Addition MARTIN, LEONARD B Name: Name: Address: 2737 VERANDAH VUE WAY Address: City-St-Zip: LAKELAND, FL 33813 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: LEONARD B. MARTIN PRES 04/02/2007