

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065643

Entity Name: S.P. LIMITED, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4244 W. WATERS AVE.
TAMPA, FL 33614

New Principal Place of Business:

9513 NORTH TRASK STREET
TAMPA, FL 33624

Current Mailing Address:

4244 W. WATERS AVE.
TAMPA, FL 33614

New Mailing Address:

9513 NORTH TRASK STREET
TAMPA, FL 33626

FEI Number: 04-3679972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, BENJAMIN
1505 N. FLORIDA AVE.
TAMPA, FL 33602 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: D () Delete
Name: ROSEMAN, EDWARD A
Address: 4244 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSEMAN, EDWARD A
Address: 9513 NORTH TRASK STREET
City-St-Zip: TAMPA, FL 33624

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: EDWARD ROSEMAN

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date