


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**


FILED
Apr 27, 2007 08:00 AM
Secretary of State

DOCUMENT # P02000035955
1. Entity Name
SPILLCOP, INC.



Principal Place of Business 13400 SUTTON PARK DR S, STE 1501 JACKSONVILLE, FL 32224	Mailing Address 13400 SUTTON PARK DR S, STE 1501 JACKSONVILLE, FL 32224
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DO NOT WRITE IN THIS SPACE



04192007 No Chg-P CR2E034 (11/05)

4. FEI Number 01-0671963	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BALKE, BERNARD
13400 SUTTON PARK DR S, STE 1501
JACKSONVILLE, FL 32224

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP MARSH, GARY 13400 SUTTON PARK DR S, STE 1501 JACKSONVILLE, FL 32224
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LONGHI, LARRY 13400 SUTTON PARK DR S, STE 1501 JACKSONVILLE, FL 32224
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BALKE, BEN 13400 SUTTON PARK DR S, STE 1501 JACKSONVILLE, FL 32224
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO WHITE, DON 13400 SUTTON PARK DR S, STE 1501 JACKSONVILLE, FL 32224
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLEMAN, KYNERD 13400 SUTTON PARK DRIVE S STE 1501 JACKSONVILLE, FL 32224
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BALKE, STEVE 13400 SUTTON PARK DRIVE S STE 1501 JACKSONVILLE, FL 32224

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05/14/07-80035-025 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DOON C. WHITE, CFO 4/20/07 904-493-2169
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #