

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043794

FILED
Mar 24, 2006
Secretary of State

Entity Name: SPECIALIZED MARKETING PRODUCTS, INC.

Current Principal Place of Business:

5180 NORTHRIDGE RD #204
SARASOTA, FL 34276

New Principal Place of Business:

11301 WINDSOR PT. DR. #302
BRANDON, FL 33511

Current Mailing Address:

5180 NORTHRIDGE RD #204
SARASOTA, FL 34276

New Mailing Address:

11301 WINDSOR PT. DR #302
BRANDON, FL 33511

FEI Number: 57-1162606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC, DAVENPORT
5180 NORTHRIDGE RD.
204
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

ERIC, DAVENPORT
11301 WINDSOR PT. DR.
302
BRANDON, FL 33511 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: _____

Electronic Signature of Registered Agent

03/24/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAVENPORT, ERIC L
Address: 5180 NORTHRIDGE RD. #204
City-St-Zip: SARASOTA, FL 34238 US

Title: VPST (X) Delete
Name: DAVENPORT, MARC L
Address: 6180 MEDICI COURT #303
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVENPORT, ERIC L
Address: 11301 WINDSOR PT. DR. #302
City-St-Zip: SARASOTA, FL 34238 US

Title: () Change () Addition
Name:
Address:
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: ERIC DAVENPORT

Electronic Signature of Signing Officer or Director

PRES

03/24/2006

Date