

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043794

FILED
May 01, 2007
Secretary of State

Entity Name: SPECIALIZED MARKETING PRODUCTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2202 BODRICK CIRCLE
#304
BRANDON, FL 33511

Current Mailing Address:

11301 WINDSOR PT. DR #302
BRANDON, FL 33511

New Mailing Address:

2202 BODRICK CIRCLE
#304
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
11301 WINDSOR PT. DR.
302
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ERIC, DAVENPORT
2202 BODRICK CIRCLE
304
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: _____

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVENPORT, ERIC L
Address: 2202 BODRICK CIRCLE #304
City-St-Zip: BRANDON, FL 33511 US

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: ERIC L DAVENPORT

PSTD

05/01/2007

Electronic Signature of Signing Officer or Director

Date