

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107566

Entity Name: SP&P, INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8462 SHADY GLEN DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8462 SHADY GLEN DRIVE
ORLANDO, FL 32819

New Mailing Address:

9146 PHILLIPS GROVE TERRACE
ORLANDO, FL 32836

FEI Number: 45-0524963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SMITA
9146 PHILLIPS GROVE TERR
ORLANDO, FL 32836 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

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: P () Delete
Name: PATEL, DEVENDRA
Address: 8462 SHADY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: SHAH, KAM
Address: 11545 DELWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: SEC () Delete
Name: PATEL, MANOJ
Address: 9146 PHILLIPS GROVE TERR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANOJ PATEL

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date