

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000068259

Entity Name: SPECTRAFLEX, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

83 LANCELOT RD.
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1225
DEFUNIAK SPRINGS, FL 324351225

New Mailing Address:

FEI Number: 73-1702713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DAVID
5082 STATE HWY. 2 EAST
WESTVILLE, FL 32464 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, DAVID
Address: 5082 STATE HWY. 2 EAST
City-St-Zip: WESTVILLE, FL 32464

Title: V () Delete
Name: RUSSELL, ROBERT
Address: 315 SABAL PALM DR.
City-St-Zip: NICEVILLE, FL 32578

Title: S () Delete
Name: MCADA, M. SCOTT
Address: 1223 N. LAKESHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: T () Delete
Name: BROWN, KENNETH
Address: 70 TERRA COTTA WAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RUSSELL, DAVID W
Address: 5082 STATE HWY. 2 EAST
City-St-Zip: WESTVILLE, FL 32464

Title: V (X) Change () Addition
Name: RUSSELL, HOLLIE T
Address: 5082 STATE HWY 2 EAST
City-St-Zip: WESTVILLE, FL 32464

Title: S (X) Change () Addition
Name: RUSSELL, DAVID W
Address: 5082 STATE HWY 2 EAST
City-St-Zip: WESTVILLE, FL 32464

Title: T (X) Change () Addition
Name: RUSSELL, HOLLIE T
Address: 5082 STATE HWY 2 EAST
City-St-Zip: WESTVILLE, FL 32464

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: DAVID W. RUSSELL

P/D

07/19/2007

Electronic Signature of Signing Officer or Director

Date