2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089744

Entity Name: SECURITY PRODUCTS UNDER DEVELOPMENT, INC.

FILED Apr 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

278 NO 20TH ST

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

278 NO 20TH ST

JACKSONVILLE BEACH, FL 32250

FEI Number: 20-1271838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTOPHER CUMBERLAND REYNOLDS, HERBERT W PRES

278 NO 20TH ST 278 NO 20TH ST

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: HERBERT W. REYNOLDS 04/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 REYNOLDS, HERBERT W
 Name:
 REYNOLDS, HERBERT W PRES

Address: 86 PLAYERS CLUB VILLAS RD Address: 1302 JENKS CT.

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: VP () Delete Title: VP (X) Change () Addition Name: BRIGGS, PHILIP A Name: BRIGGS, PHILIP A

 Address:
 12949 CHETS CREEK
 Address:
 126 PABLO POINT

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 JACKSONVILLE, FL 32225 US

Title: VP () Delete Title: ST (X) Change () Addition

Name: CUMBERLAND, CHRISTOPHER R Name: REYNOLDS, SANDRA C SÉC/TRE
Address: 2228 1ST ST SO Address: 1302 JENKS CT

Address: 2228 1SLSLSO Address: 1302 JENKS CL.

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: ST (X) Delete Title: () Change () Addition

REYNOLDS, S. CAROL

86 PLAYERS CLUB VILLAS RD,

PONTE VEDRA BEACH, FL 32082

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: HERBERT W. REYNOLDS P 04/21/2006