2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160137

Entity Name: SPEC PRESENTS, INC.

FILED Aug 09, 2005 Secretary of State

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

1145 STARLING WAY VIERA, FL 32955 US

Current Mailing Address: New Mailing Address:

1145 STARLING WAY VIERA, FL 32955 US

FEI Number: 20-1929891 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:

COPPOLLA, JOSEPH
1145 STARLING WAY
VIERA, FL 32955 US
COPPOLA, JOSEPH
1145 STARLING WAY
VIERA, FL 32955 US
VIERA, FL 32955 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: JOSEPH COPPOLA 08/09/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BRYAN, WILLIAM W
 Name:

 Address:
 1145 STARLING WAY
 Address:

 City-St-Zip:
 VIERA, FL 32955 US
 City-St-Zip:

Title: VP,S () Delete Title: VP,S (X) Change () Addition Name: COPPOLLA, JOSEPH Name: COPPOLA, JOSEPH

Address: 1145 STARLING WAY
City-St-Zip: VIERA, FL 32955 US
Address: 1145 STARLING WAY
City-St-Zip: VIERA, FL 32955 US
City-St-Zip: VIERA, FL 32955 US

Title: T () Delete Title: T (X) Change () Addition
Name: COPPOLLA, JOSEPH Name: COPPOLA, JOSEPH

 Name:
 COPPOLIA, JOSEPH
 Name:
 COPPOLIA, JOSEPH

 Address:
 1145 STARLING WAY
 Address:
 1145 STARLING WAY

 City-St-Zip:
 VIERA, FL 32955 US
 City-St-Zip:
 VIERA, FL 32955 US

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

 Name:
 COPPOLLA, PEGGY
 Name:
 COPPOLA, PEGGY

 Address:
 1145 STARLING WAY
 Address:
 1145 STARLING WAY

 City-St-Zip:
 VIERA, FL 32955 US
 City-St-Zip:
 VIERA, FL 32955 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH COPPOLA VP 08/09/2005