

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104136

FILED
Apr 19, 2006
Secretary of State

Entity Name: SELECT PRODUCTS UK, INC.

Current Principal Place of Business:

6851 W.SUNRISE BLVD
SUITE 140
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

6851 W.SUNRISE BLVD
SUITE 140
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 20-3232900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, TAMI
6851 W.SUNRISE BLVD
SUITE 140
PLANTATION, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARZA, ROBERT
Address: 821 NW 5TH PLACE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: WOLFE, TAMI
Address: 821 NW 5TH PLACE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: SAPSFORD, GED
Address: UNIT 14 CHISWICK AVE, MILDENHALL
City-St-Zip: SUFFOLK, ENGLAND IP28 7AY,

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: ROBERT GARZA

D

04/19/2006

Electronic Signature of Signing Officer or Director

_____ Date