## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 12, 2007 08:00 AM DOCUMENT # P93000011330 **Secretary of State** 1. Entity Name SPD GROUP, INC. Mailing Address Principal Place of Business 4210 N. FEDERAL HWY. 4210 N. FEDERAL HWY... LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064 CR2E034 (11/05) 01152007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0399547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DUNN, JAMES R 4210 N. FEDERAL HWY. LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DUNN, JAMES R NAME STREET ADDRESS 4210 N. FEDERAL HWY. CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE 000000661663 03/20/07-80049-022 150.00 DUNN, ANN MARIE R STREET ADDRESS 4210 N FEDERAL HWY LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP DUNN, SEAN P NAME STREET ADDRESS 4210 NORTH FEDERAL HIGHWAY DO NOT WRITE LIGHTHOUSE POINT, FL 33064 CHY-ST-7P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment will all other like empowered.

SIGNATURE:

STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/07

954-782-5000

FILED

Daytime Phone #