2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P96000081248 1. Entity Name SPI MANUFACTURING COMPANY, INC. Principal Place of Business Mailing Address 7073 SHORE DRIVE SOUTH 7073 SHORE DRIVE SOUTH ST. PETERSBURG FL 33707 ST. PETERSBURG FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3402881 Not Applicable Zip · Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLEIM, PATRICIA J Street Address (P.O. Box Number is Not Acceptable) 7073 SHORE DRIVE SOUTH ST. PETERSBURG FL 33707 City Zip Code 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, typed or princed name of redistried rigent and the Hamplicable. (NOTE: Registored Agorillarginature required whom reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition TITLE U00000933688 05/23/08-80002-005 150.00 NAME KLEIM, PATRICIA J NAME STREET ADDRESS 7073 SHORE DRIVE SOUTH STREET ADDRESS ST. PETERSBURG FL 33707 CITY-S1-ZIP CITY-ST-ZIP TITLE De-ete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - ST - 7IP Derete TITLE Change Addition filte NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIE CITY ST-ZIP ☐ Dalete Change Additron TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-2IP TITLE ☐ Defele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-SI-ZIP ☐ Delete Addition TITLE TITLE ☐ Charige HAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP OUTY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 with an address, with all other like empowered.

Patrica