2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2006 08:00 AM Secretary of State DOCUMENT # P98000013033 Entity Name SPI PRODUCTS, INC. Principal Place of Business Mailing Address 10133 USA TODAY WAY 10133 USA TODAY WAY MIRAMAR, FL 33025 MIRAMAR, FL 33025 No Chg-P 03242006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0823759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STEFANELLI, MICHELLE DO NOT WRITE 14411 COMMERCE WAY STE 310 MIAMI LAKES, FL 33016 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE ... Signature, types or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DICKSTEIN, ROSA NAME 10133 USA TODAY WAY STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 ___U00000485673 D4/13/06-80004-015 150.00 TITLE NAME STREET ACCRESS CATY-ST-ZAP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-S1-ZIP TITLE NAME STREET AGINGESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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changed, or on an attachment with an address, with all other like empowered.

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12. I hereby certify that the information sopplied 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

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