

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092291

FILED
Feb 25, 2008
Secretary of State

Entity Name: SPECIALTY PRODUCTS OF SEBRING, INC.

Current Principal Place of Business:

200 HEALTHY WAY
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 335
HATBORO, PA 19040

New Mailing Address:

FEI Number: 52-2247406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREED, E. MARK
335 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

BREED, E. MARK
325 NORTH COMMERCE AVENUE
SEBRING, FL 33870 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: _____

Electronic Signature of Registered Agent

02/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HORAK, RALPH
Address: POST OFFICE BOX 335
City-St-Zip: HATBORO, PA 19040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HORAK, RALPH
Address: 200 HEALTHY WAY
City-St-Zip: SEBRING, FL 33876

I hereby certify that the information supplied with this filing does not qualify 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: RALPH HORAK

Electronic Signature of Signing Officer or Director

PRES

02/25/2008

Date