

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063328

FILED
Mar 23, 2009
Secretary of State

Entity Name: SPECIALTY NOVELTY PRODUCTS, INC.

Current Principal Place of Business:

8410 W FLAGLER STREET
SUITE 111B
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8410 W FLAGLER STREET
SUITE 111B
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1006427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, PATRICK
11620 NW 43RD STREET
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

KRAUSE, PATRICIA
11777 SW 18TH STREET #7
MIAMI, FL 33175 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: PATRICIA KRAUSE 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRAUSE, PATRICIA
Address: 2643 SW 154 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRAUSE, PATRICIA
Address: 11777 SW 18ST #7
City-St-Zip: MIAMI, FL 33175

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: PATRICIA KRAUSE PRES 03/23/2009

Electronic Signature of Signing Officer or Director Date