

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001320

FILED
Apr 14, 2008
Secretary of State

Entity Name: SPECIALITY ENTERTAINMENT CORPORATION

Current Principal Place of Business:

2701 SO. OCEAN BLVD. #15
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

128 FEDERAL STREET
SALEM, MA 01970

New Mailing Address:

2701 SO. OCEAN BLVD. #15
HIGHLAND BEACH, FL 33487

FEI Number: 04-3223859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, MARK
2701 SO. OCEAN BLVD. #15
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAMOND, MARK
Address: 2701 SOUTH OCEAN BLVD. #15
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T () Delete
Name: DIAMOND, SUSAN F
Address: 2701 SOUTH OCEAN BLVD. #15
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK DIAMOND

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date