

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 07, 2008
Secretary of State**

DOCUMENT# F30349

Entity Name: ALLIED SPECIALTY COMPANY, INC.

Current Principal Place of Business:

4817 GRAPEVINE WAY
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

4817 GRAPEVINE WAY
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 59-2201488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBOYER, KARL
4817 GRAPEVINE WAY
FORT LAUDERDALE, FL 33331 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

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: LEBOYER, KARL S,
Address: 4817 GRAPEVINE WAY
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSPD (X) Change () Addition
Name: LE BOYER, ISABEL F
Address: 4817 GRAPEVINE WAY
City-St-Zip: FORT LAUDERDALE, FL 33331

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: ISABEL F. LE BOYER

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date