

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42677

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: PRODUCTION SPECIALTIES, INC.

## Current Principal Place of Business:

10700 STRINGFELLOW RD.  
BOKEELIA, FL 33922 US

## New Principal Place of Business:

1722 SEMINOLE ROAD  
BABSON PARK, FL 33827 US

## Current Mailing Address:

P.O. BOX 347  
LAKE WALES, FL 33853 US

## New Mailing Address:

FEI Number: 59-2117760      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, JOSEPH F.  
10700 STRINGFELLOW RD.  
80  
BOKEELIA, FL 33922 US

## Name and Address of New Registered Agent:

SMITH, JAMES N MR.  
1722 SEMINOLE ROAD  
BABSON PARK, FL 33827 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: JAMES N. SMITH

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: SMITH, JOSEPH F., JR.,  
Address: 10700 STRINGFELLOW RD 80  
City-St-Zip: BOKEELIA, FL

Title: PSD ( ) Delete  
Name: SMITH, JAMES N  
Address: 1722 SEMINOLE RD.  
City-St-Zip: BABSON PARK, FL 33827

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: SMITH, NANCY W MRS.  
Address: 1722 SEMINOLE ROAD  
City-St-Zip: BABSON PARK, FL 33827

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES N. SMITH

PRES

04/13/2006

Electronic Signature of Signing Officer or Director

Date