2007 FOR PROFIT CORPORATION

Apr 09, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # H88884** 04-09-2007 90094 031 ***150.00 THOMAS & ASSOCIATES SPECIALTIES, INC. Principal Place of Business Mailing Address 2619 BISPHAM ROAD 2619 BISPHAM ROAD SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 03262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2607565 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOUKUP, THOMAS H. 2619 BISPHAM RD Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34231-5449 City Zip Code 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **VPS** TITLE ☐ Delete TITI F Change Addition NAME SOUKUP, THOMAS H. NAME Soukup, THOMAS H. 2619 Bis pham Rd. 2619 BISPHAM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP Sanasota, FL 34231 PT TITLE ☐ Delete VPS Change ☐ Addition SOUKUP, SHARON L. NAME Soukup, Sharon L 2619 Bispham Rd NAME STREET ADDRESS 2619 BISHPHAM ROAD STREET ADDRESS SARASOTA, FL 34231 CHY-ST-7IP CATY-ST-ZIP Sonasotarfl 34231 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: