2006 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # J09270 1. Entity Name O & É SPECIALTIES, INC. Principal Place of Business Mailing Address 140 WHITAKER RD 18508 TURTLE DR LUTZ, FL 33549 LUTZ, FL 33548 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2699206 Not Applie \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, SANDRA A DO NOT WRITE 18508 TURTLE DR LUTZ, FL 33548 IN THIS SPACE 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 accthe obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 15/10/06-80018-002 158.75 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LOPEZ, FRANK E NAME 18508 TURTLE DR STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33548 VΡ TITLE NAME LOPEZ, SANDRA STREET ADDRESS 18508 TURTLE DR CITY-ST-ZIP LUTZ, FL 33548 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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 oath; that I am an officer or direction 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 1 changed, or on an attachment with an address, with all other like empowered

SIGNATURE