2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # J09270 Mar 05, 2007 08:00 AM 1. Enlity Name **Secretary of State** O & E SPECIALTIES, INC. Principal Place of Business Mailing Address 18508 TURTLE DR LUTZ FL 33548 140 WHITAKER RD LUTZ FL 33549 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2699206 Not Applicable Zip Country Zin 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 Namo LOPEZ, SANDRA A 18508 TURTLE DR Stroot Address (P.O. Box Number is Not Acceptable) **LUTZ FL 33548** City Zip Codo 8. The above named onlity 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. шиг ☐ Defete Change Addition THE LOPEZ, FRANK E NAMI NAM 18508 TURTLE DR STREET ADDRESS STREET LADDRESS **LUTZ FL 33548** CITY SI-7P CITY-ST-ZIP VP U000000658654 Delete Change Addition LOPEZ, SANDRA 03/14/07-80035-004 158.75 NAME 18508 TURTLE DR STREET ADDRESS STREET ADDRESS **LUTZ FL 33548** CHY-ST-ZIP CHY-SI-ZIP THE ☐ Delete шп ☐ Change Addition NAME. NAM STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-7(P CITY-ST-ZIP 1000 ☐ Delete ☐ Change Addition NAME NAMI STREET LADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP HILE Delete TITLE Change ■ Addition NAMI NAME STREET ADDRESS SHILLLADDRESS CITY-SI-ZIP CITY - ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attack empowered

SIGNATURE

SANDRA A. LAPEZ V. P 2-15-07

FILED