2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 29, 2007 08:00 All Secretary of State DOCUMENT # J72379 A I M SPECIALTIES, INC. Principal Place of Business Mailing Address 10209 NW 53RD STREET 10209 NW 53RD STREET SUNRISE FL 33351 US SUNRISE FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Numbor Applied For 65-0010726 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo OSHINSKY, LEONARD 1150 E. HALLANDALE BCH. BLVD., SUITE A Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registored 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 title if 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 11. DDE Delete TITLE HELLMAN, MICHAEL NAME NAME 6443 N.W. 78TH DRIVE STREET ADDRESS STREET ADDRESS PARKLAND FL CITY-SI-ZIP CITY - ST - ZIP TITLE. ☐ Delete TITLE Change Addition NAME NAME: 000000682443 04/05/07-80003-008 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THEF ☐ Delete TOLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP CITY - ST - ZIP IIILE TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY - ST - ZIP CITY-SI-ZIP ☐ Delete IIILE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

3/27/07 954 748-196