## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2008 08:00 Al Secretary of State

| DOCUMENT # J98768  1. Entity Name AMERICAN SPECIALTY SALES CORP.   |   |       |                                   |                                  |  | Secretary (       | of S |
|--|---|-------|-----------------------------------|----------------------------------|--|-------------------|------|
| Principal Place of Business Mailing Address 14286 BISCAYNE BLVD 14286 BISCAYNE BLVD NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181  |   |       |                                   | 19 (270) (2011 (2011) (2011) (20 | k Brok aran aran aran aran aran aransar.                         | 111               |      |
| E  | OO NOT WRITE I  | CE    | 04092008<br>4. FEI Numb<br>65-001 | No Chg-P                         | CR2E034 (11/05)  Applied Not Applied S8.75 Addition Fee Required | i For<br>plicable |      |
| MINICK, ROBERT K JR<br>14286 BISCAYNE BLVD<br>NORTH MIAMI BEACH, FL 33181  |   |       | DO NOT WRITE<br>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 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  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finant Trust Fund Contribution.   |   |       |                                   | 00 May Be<br>ed to Fees          |  |                   |      |
| 10.  | OFFICERS AND DIRE   | CTORS |                                   |                                  | <u> </u>   |                   |      |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP   | MINICK, ROBERT K JR<br>14286 BISCAYNE BLVD<br>NORTH MIAMI BEACH, FL 33181   |       |                                   |                                  | Linno  | 00897644          |      |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | V<br>MINICK, LINDA<br>14286 BISCAYNE BLVD<br>MIAMI, FL 33181                |       |                                   |                                  | 04/25/00   | 3-80057-003 158   | 3.75 |
| TITLE NAME STREET ADDRESS CITY-ST-ZP   | ST<br>MINICK, LINDA R<br>14286 BISCAYNE BLVD<br>NORTH MIAMI BEACH, FL 33181 |       |                                   | DO                               | NOT W  | RITE              |      |
| TITLE<br>•NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |       |                                   | IN T                             | THIS SF  | PACE              |      |
| HAME<br>STREET ADDRESS<br>CITY-SI-ZIP  |   |       |                                   |                                  |  |                   |      |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |       |                                   |                                  |  |                   |      |
| 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 |   |       |                                   |                                  |  |                   |      |