

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K70750

Entity Name: SPECIALTY SYSTEMS, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

5601 GASPAR OAKS DRIVE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1747
TAMPA, FL 336011747

New Mailing Address:

FEI Number: 59-2948041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASFORD, MICHAEL
24 N. MARKET ST.
SUITE 404
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOYNER, GLENN R.,
Address: P O BOX 1747
City-St-Zip: TAMPA, FL 33601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARGARET C. BURNEY,
Address: P O BOX 1747
City-St-Zip: TAMPA, FL 33601

Title: VP () Change (X) Addition
Name: JOYNER, GLENN R
Address: 5601 GASPAR OAKS DR
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN JOYNER

VP

02/02/2007

Electronic Signature of Signing Officer or Director

Date