


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 16, 2006 8:00 am**  
**Secretary of State**

02-16-2006 90034 043 \*\*\*150.00

<b>DOCUMENT # M15528</b> 1. Entity Name <b>AMERICAN SPECIALTIES, INC.</b>					
Principal Place of Business <b>4860 N 36TH CT HOLLYWOOD, FL 33021 US</b>			Mailing Address <b>3389 SHERIDAN ST 313 HOLLYWOOD, FL 33021 US</b>		
2. Principal Place of Business <b>5140 SW 40th Ave</b>		3. Mailing Address <b>5140 SW 40th Ave</b>			
Suite, Apt. #, etc. <b>#4C</b>		Suite, Apt. #, etc. <b>#4C</b>			
City & State <b>Dania Beach, FL</b>		City & State <b>Dania Beach, FL</b>		4. FEI Number <b>59-2532292</b>	
Zip <b>33314</b>		Country <b>Broward</b>		Applied For <input type="checkbox"/> Not Applicable	
Zip <b>33314</b>		Country <b>Broward</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>WARNER, RICHARD S. 4860 N. 36TH COURT HOLLYWOOD, FL 33021</b>				7. Name and Address of New Registered Agent Name <b>Todd S. Warner</b> Street Address (P.O. Box Number is Not Acceptable) <b>5140 S.W. 40th Ave.</b> <b>#4C</b> City <b>Dania Beach</b> <b>FL</b> Zip Code <b>33314</b>	
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: <u><i>Richard Warner</i></u> <span style="float: right;">Feb 1, 2006</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST WARNER, RICHARD S. 3389 SHERIDAN ST #313 HOLLYWOOD, FL 33021	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Todd S. Warner 5140 SW 40th Ave., #4C Dania Beach, FL 33314
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SANTOMASO, MICHAEL A. A 3389 SHERIDAN ST #313 HOLLYWOOD, FL 33021	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARNER, NANCY 3389 SHERIDAN ST #313 HOLLYWOOD, FL 33021	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Richard Warner</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date <u>Feb 1, 2006</u> Daytime Phone # <u>954 983-6616</u>	

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