

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 09, 2008
Secretary of State

DOCUMENT# N36048

Entity Name: SPECIALTY AGENTS, INC.**Current Principal Place of Business:**110 W. FLETCHER AVE
TAMPA, FL 33603**New Principal Place of Business:**1114 NORTH ADAMS STREET
TALLAHASSEE, FL 32315**Current Mailing Address:**PO BOX 9015
TAMPA, FL 32674**New Mailing Address:****FEI Number:** 59-3023498**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERMAN, JED
180 S KNOWLES
WINTER PARK, FL 32790 US**Name and Address of New Registered Agent:**TYRE, CURTIS
1114 NORTH ADAMS STREET
TALLAHASSEE, FL 32315 US

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: CURTIS TYRE

10/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: VAZQUEZ, ARNIE
Address: 29 NW 36 ST #203
City-St-Zip: MIAMI, FL 33125**Title:** D () Delete
Name: GRAVES, SUSAN
Address: 685 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32117**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: TYRE, CURTIS
Address: 1114 NORTH ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32315**Title:** TREA (X) Change () Addition
Name: LORELLO, PATRICIA
Address: 2477 STAG RUN BLVD
City-St-Zip: CLEARWATER, FL 32765

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA M. LORELLO

TREA

10/09/2008

Electronic Signature of Signing Officer or Director

Date