2008 FOR PROFIT CORPORATION 'ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P00000064718 SUPPLY SPECIALISTS, INC. Principal Place of Business Mailing Address 3733 N.E. 208TH ST. AVENTURA FL 33180 3733 N.E. 208TH ST **AVENTURA FL 33180** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1026277 Not Applicable Zıp Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FREEMAN, RONALD Street Address (P.O. Box Number is Not Acceptable) 3733 N.E. 208TH ST. AVENTURA FL 33180 City Zip Code 8. The above named entity submits t is 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 regist ed auent SIGNATU (NOTE: Registered Agent signification required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Dalete TITLE Change ___ Addition MOORE, JONATHAN NAME NAME U000000801672 STREET ADDRESS 720 HERITAGE WAY STREET ADDRESS 02/01/08-80026-025 150.00 WESTON FL 33326 CITY-SI-ZIP CITY+ST-ZIP TITLE ☐ Deigte TITLE ☐ Change ☐ Addition NAME FREEMAN, RONALD HAME STREET ADDRESS 3733 NE 208 ST STREET ADDRESS OITY-31-712 AVENTURA FL 33180 CITY-ST-ZIP De-ete TITLE TITLE Change Addition NAME FREEMAN, ARLENE NAME STREET ADORESS STREET ADDRESS 3733 NE 208TH STREET CITY-ST-ZIP CITY-ST-7P AVENTURA FL 33180 TEF ☐ De-ete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HTLE De-ete ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS City-SI-2IP CITY-ST-ZIP TITLE ☐ De⊧ete TITLE Addition ☐ Change NAME NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST- ZIP

SIGNING OFFICER OR DIRECTOR