2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # P00000078199 TM SPECIALTY PRODUCTS, INC. Mailing Address Principal Place of Business P O BOX 120755 1830 SETTLE ST CLERMONT, FL 34712 CLERMONT, FL 34711 US 03172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3666036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARTER, TINA M DO NOT WRITE 1830 SETTLE ST CLERMONT, FL 34711 IN THIS SPACE 6. 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 abligations of registered agent. SIGNATURE Signature, typeo or psirited name of registered agent and REs 8 applicable. INOTE: Registered Agent signature required when reinstating! Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE CARTER, TINA M NAME STREET ACCRESS 1830 SETTLE ST CLERMONT, FL 34711 CITY-ST-ZP TITLE U00000473072 NAME 03/31/06-80002-006 150.00 STREET ADDRESS CITY-ST-ZP 5151.F MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mte NAME STREET AUDRESS CITY-ST-2IP

12. Thereby 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 shell have the same legal effect as it made under oath; that I am an officer or director of the corporation or tilg 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 attagment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

3/17/06 352-267-4922

FILED