2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# P02000104137

Entity Name: SPECIALTIES SOURCE INC.

Current Principal Place of Business:

3055 NW 60TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3055 NW 60TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 11-3666240 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMSON, LYNN
2200 NE 16TH AVE.
WILTON MANORS, FL 33305 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DVPS ( ) Delete
Name: WILLIAMSON, LYNN
Address: 2200 NE 16TH AVE.
City-St-Zip: WILTON MANORS, FL 33305

Title: DPT ( ) Delete
Name: FAUST, ROBERT
Address: 11238 NW 70TH CT.
City-St-Zip: PARKLAND, FL 33076

Title: D ( ) Delete
Name: FAUST, DEBORAH
Address: 11238 NW 70TH CT.
City-St-Zip: PARKLAND, FL 33076

Title: D ( ) Delete
Name: WILLIAMSON, HUGH
Address: 2200 NE 16TH AVE
City-St-Zip: WILTON MANORS, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNN WILLIAMSON VP 03/23/2009

Electronic Signature of Signing Officer or Director — Date