

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000106008

FILED
Sep 13, 2006
Secretary of State

Entity Name: SUMMIT SPECIALTIES SUPPLY, INC.

Current Principal Place of Business:

8319 NW 66 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8319 NW 66 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 51-0430567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
9010 SW 137 AVE
SUITE 225
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC
10511 N KENDALL
SUITE C-203
MIAMI, FL 33176 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: MICHAEL MELENDEZ

09/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRER, JOAQUIN
Address: 9790 NW 51ST LN.
City-St-Zip: MIAMI, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ADRIANA M
Address: 9790 NW 51ST LN.
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Change (X) Addition
Name: FERRER, JOAQUIN G
Address: 9790 NW 51ST LN.
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIANA M MARTINEZ

P

09/13/2006

Electronic Signature of Signing Officer or Director

Date