2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment w

SIGNATURE:

Jan 12, 2006 08:00 AM Secretary of State **DOCUMENT # P03000091863** A & J SPECIALTY SALES, INC. Mailing Address Principal Place of Business 2898 COUNTRY CLUB BLVD. P.O. BOX 1056 ORANGE PARK, FL 32067 ORANGE PARK, FL 32073 No Chg-P 01092006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0151978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MEAD, MICHAEL A 2898 COUNTRY CLUB BLVD. ORANGE PARK, FL 32073 IN THIS SPACE 8. 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 obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. s. 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. TITLE NAME MEAD, MICHAEL A STREET ADDRESS 2898 COUNTRY CLUB BLVD CITY-57-ZIP BOSTWICK, FL 320073 01/13/06-80002-024 150,00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information incloated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 697, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

904.272.4645

1-10-06