2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 09, 2006 08:00 AM Secretary of State DOCUMENT # P04000090931 1. Entity Name SPECIAL FEATURES INC. Principal Place of Business Mailing Address 730 BUCKLEY DR. 730 BUCKLEY DR. KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 01042006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1472230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RUDD, KENNETH F JR. DO NOT WRITE 730 BUCKLEY DR. KISSIMMEE, FL 34741 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. Kuace sonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent a greature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 H000000427428 OFFICERS AND DIRECTORS 10. 112/20/06-80071-009 158.75 TITLE RUDD, KENNETH F JR. NAME 730 BUCKLEY DR. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE. NAME STREET ADDRESS CITY-ST-ZIP TITLE MARIE STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TIRLE NAME STREET ADDRESS CITY-ST- ZP TITLE MARKE 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 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.

2/6/06