2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 24, 2008 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 KISSIMMEE, FL 34741 US 01142008 No Chg-P CR2E034 (11/05) 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RUDD, KENNETH F JR. 730 BUCKLEY DR. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 U00000795224 01/28/08-80039-014 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP 12. I hereby 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 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.