

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098113

Entity Name: SPECIALTY IMPORTS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

4701 SW 45 ST B-5-12
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4701 SW 45 ST B-5-12
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-1309602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHEED, THERESA
8540 NORTH SHERMAN CIR
12207
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SHAUGHN, MOHAMMED S
11598 LAUREL VALLEY CIRCLE
WELLINGTON, FL 33414 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: SHAUGHN S MOHAMMED

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASHEED, THERESA
Address: 8540 NORTH SHERMAN CIR # 12207
City-St-Zip: MIRAMAR, FL 33025

Title: V () Delete
Name: MOHAMMED, SHAUGHN S
Address: 11598 LAUREL VALLEY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RASHEED, THERESA
Address: 11598 LAUREL VALLEY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Change () Addition
Name: MOHAMMED, SHAUGHN S
Address: 11598 LAUREL VALLEY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: SHAUGHN MOHAMMED

V.P

04/27/2006

Electronic Signature of Signing Officer or Director

Date