

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028546

FILED
May 15, 2006
Secretary of State

Entity Name: SPECIALTY GROUP HOLDINGS CORP.

Current Principal Place of Business:

3594 SCARLET TANGER DR
PALM HARBOR, FL 34683

New Principal Place of Business:

3594 SCARLET TANAGER DR
PALM HARBOR, FL 34683

Current Mailing Address:

3594 SCARLET TANGER DR
PALM HARBOR, FL 34683

New Mailing Address:

3594 SCARLET TANAGER DR
PALM HARBOR, FL 34683

FEI Number: 74-3177400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORENS, AGNES M
3594 SCARLET TANGER DR
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

LLORENS, AGNES M
3594 SCARLET TANAGER DR
PALM HARBOR, FL 34683 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:

05/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LLORENS, AGNES M
Address: 3594 SCARLET TANGER DR
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: SOTOLONGO, RENE C SR
Address: 3594 SCARLET TANGER DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LLORENS, AGNES M
Address: 3594 SCARLET TANAGER DR
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: SOTOLONGO, RENE C SR
Address: 3594 SCARLET TANAGER DR
City-St-Zip: PALM HARBOR, FL 34683

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: AGNES M LLORENS

D

05/15/2006

Electronic Signature of Signing Officer or Director

Date