2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046019

Entity Name: FARIA SPECIALTY, CORP.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

626 SW 25TH LN 2249 CAPE HEATHER CIR CAPE CORAL, FL 339140000 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

626 SW 25TH LN 2249 CAPE HEATHER CIR CAPE CORAL, FL 339140000 CAPE CORAL, FL 33991

FEI Number: 20-2576975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1261 E SAMPLE RD POMPANO BCH FL, FL 33064 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

Name: FARIA, LUCIANO Name: FARIA, LUCIANO

Address: 626 SW 25TH LN Address: 22 49 CAPE HEATHER CIR

City-St-Zip: CAPE CORAL, FL 339140000 City-St-Zip: CAPE CORAL, FL 33991

Title: DV () Delete Title: DV (X) Change () Addition

Name: FARIA, ANDREIA Name: FARIA, ANDREIA

 Address:
 626 SW 25TH LN
 Address:
 2249 CAPE HEATHER CIR

 City-St-Zip:
 CAPE CORAL, FL 339140000
 City-St-Zip:
 CAPE CORAL, FL 33991

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: ASF DV 05/01/2006