

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052669

FILED
Apr 28, 2006
Secretary of State

Entity Name: AMAZING SPECIALTY ITEMS, INCORPORATED

Current Principal Place of Business:

P.O.BOX 31983
W PALM BCH, FL 334201983

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 31983
W PALM BCH, FL 334201983

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARBURTON, SCOTT
1555 PALM BCH LAKES BLVD STE 1600
W PALM BCH, FL 334012329 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AVDELLAS, DOUGLAS
Address: P.O.BOX 31983
City-St-Zip: W PALM BCH, FL 334201983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS AVDELLAS

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04/28/2006

Electronic Signature of Signing Officer or Director

Date