

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158985

Entity Name: CSB SPECIALTIES INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

2607 STIRLING ROAD
B
DANIA, FL 33021

Current Mailing Address:

2607 STIRLING ROAD
B
DANIA, FL 33021

New Principal Place of Business:

2303 W MCNAB RD.
#1
POMPANO BCH, FL 33060

New Mailing Address:

2303 W MCNABB RD.
#1
POMPANO BCH, FL 33060

FEI Number: 11-3763909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VON FUNK, LANA A
242 GLENDALE DRIVE
MIAMI SPRINGS, FL 33166 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

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: P () Delete
Name: VAUGHN, MELODY
Address: 1401 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: VON FUNK, LANA A
Address: 242 GLENDALE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOOP, MARCO P
Address: 2303 W MCNABB RD.
City-St-Zip: POMPANO BCH., FL 33020

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: LANA A. VON FUNK

VP

05/04/2006

Electronic Signature of Signing Officer or Director

_____ Date