

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112045

FILED
Feb 07, 2007
Secretary of State

Entity Name: SPECIALTY CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

728 NEWARK STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4159 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409

Current Mailing Address:

728 NEWARK STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

4159 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409

FEI Number: 20-5451645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, WARREN S
728 NEWARK STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NEAL, WARREN S
4159 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409 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: WARREN S. NEAL

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEAL, WARREN S
Address: 728 NEWARK STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: O () Delete
Name: SUTHERLAND, DEREK
Address: 728 NEWARK STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEAL, WARREN S
Address: 4159 LAKE TAHOE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: O (X) Change () Addition
Name: NEAL, PATRICIA
Address: 4159 LAKE TAHOE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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: WARREN S. NEAL

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date