2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 22, 2008 08:00 AN Secretary of State DOCUMENT # P06000137611 Entity Name SPECIALTIES ART GROUP, INC. Principal Place of Business Mailing Address 1128 UNIVERSITY DRIVE 1128 UNIVERSITY DRIVE YARDLEY PA 19067 YARDLEY PA 19067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-8240742 Not Applicable Ζıp Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEISS, LISA Street Address (P.O. Box Number is Not Acceptable) **86 LADOGA AVENUE** TAMPA FL 36606 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature typod or primed sense or registered mean and the Lappleacto. (NOTE Recistored Appel annature required when remeating of DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change Addition NAME COMOLLI, MR. ALFRED G NAME STREET ADDRESS 1128 UNIVERSITY DRIVE STREET ADDRESS U000000835446 CITY-ST-ZIP YARDLEY PA 19067 CITY+ST-ZIP 019 158 Delete TITLE Addition TITLE Change COMOLLI, MRS. HELEN M NAME NAME STREET ADDRESS 1128 UNIVERSITY DRIVE STREET ALGRESS YARDLEY PA 19067 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Derete TITLE Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THEF ☐ Delete THEE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: When Stenarus and Types on Printed Name of Signing Officer or Director Campilli, 1985. 2/16/68 215-493-6566

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.