

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16268

FILED  
May 01, 2006  
Secretary of State

Entity Name: PAULICH SPECIALTY CO., INC.

## Current Principal Place of Business:

1695 JOSEPH LLOYD PKWY  
WILLOUGHBY, OH 44094 US

## New Principal Place of Business:

## Current Mailing Address:

1695 JOSEPH LLOYD PKWY  
WILLOUGHBY, OH 44094 US

## New Mailing Address:

FEI Number: 34-0932172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAULICH, JOHN, III  
3401 TAMIAMI TRL., N. STE. 207  
NAPLES, FL 33940 US

## Name and Address of New Registered Agent:

CORPORATE REGISTERED AGENT, LLC  
5147 CASTELLO DRIVE  
NAPLES, FL 34103 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: JOHN PAULICH, III

05/01/2006

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: PST ( ) Delete  
Name: GORYANCE, JOHN REX  
Address: 6189 NORMAN LANE  
City-St-Zip: MAYFIELD VILLAGE, OH

Title: D ( ) Delete  
Name: PAULICH, JOHN, III,  
Address: 9331 NORTH TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL

Title: D ( ) Delete  
Name: PAULICH, JOHN, JR.,  
Address: 6189 NORMAN LANE  
City-St-Zip: MAYFIELD VILLAGE, OH

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: GORYANCE, JOHN REX  
Address: 1695 JOSEPH LLOYD PKWY  
City-St-Zip: WILLOUGHBY, OH 44094

Title: D (X) Change ( ) Addition  
Name: PAULICH, JOHN III  
Address: 5147 CASTELLO DRIVE  
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change ( ) Addition  
Name: PAULICH, JOHN JR.  
Address: 4401 GULF SHORE BLVD. NORTH, #1708  
City-St-Zip: NAPLES, FL 34103

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: JOHN PAULICH, III

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date