2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 Al Secretary of State DOCUMENT # P16268 1. Entity Name PAULICH SPECIALTY CO., INC. Principal Place of Business Mailing Address 1695 JOSEPH LLOYD PKWY 1695 JOSEPH LLOYD PKWY WILLOUGHBY, OH 44094 WILLOUGHBY, OH 44094 03262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-0932172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE REGISTERED AGENT, LLC DO NOT WRITE 5147 CASTELLO DRIVE NAPLES, FL 34103 IN THIS SPACE 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. Maria Jaroba (196 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be U00000875037 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/11/08-80016-015 150.00 OFFICERS AND DIRECTORS 10. TITLE GORYANCE, JOHN REX NAME STREET ADDRESS 1695 JOSEPH LLOYD PKWY CITY-ST-ZIP WILLOUGHBY, OH 44094 TITLE PAULICH, JOHN III NAME 5147 CASTELLO DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 TITLE PAULICH, JOHN JR. NAME 4401 GULF SHORE BLVD. NORTH, #1708 STREET ADDRESS DO NOT WRITE NAPLES, FL 34103 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE .

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is mean 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 life empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

DE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED