2006 FOR PROFIT CORPORATION

FILED Apr 24, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000047434 t. Entity Name ELBERT SPECIALTY PRODUCTS, INC. Principal Place of Business Mailing Address 4949 SUNBEAM RD. 4949 SUNBEAM RD. SUITE #15 SUITE #15 JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 US 04202006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3385790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ELBERT, PETER C DO NOT WRITE 6851 IMMOLKALEE RD KEYSTONE HEIGHTS, FL 32656 IN THIS SPACE 3. 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. ternd agent and tile if applicable. Ju ox printed ni (NOTE: Registered Agent staneture required when reinstating) DATE FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS OCPS TITLE ELBERT, PETER C NAME STREET ADDRESS 4949 SUNBEAM RD. SUITE 15 CITY-ST-71P JACKSONVILLE, FL 32257 TITLE NAME STREET ADDRESS U00000529295 CITY-ST-ZIP 05/05/06-80072-009 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-27P TITLE IN THIS SPACE NAME STREET ADDRESS CITY - \$1-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver cytrustee 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.

SIGNATURE: