2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000002596 02-24-2006 90013 038 ***150.00 1. Entity Name AMYOTTE SPECIALTIES, INC. 40011000 Principal Place of Business Mailing Address 1515 E SILVER SPRINGS BLVD, #135 1515 E SILVER SPRINGS BLVD, #135 OCALA, FL 34470 OCALA, FL 34470 2. Principal Place of Business 5984 NE 63 3. Mailing Address 5984 NE 01132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3420030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMYOTTE, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 5984 NE 63RD STREET SILVER SPRINGS, FL 34488 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVST** ☐ Delete TITLE Addition ☐ Change AMYOTTE, DEBORAH NAME NAME STREET ADDRESS 5984 NE 63RD ST STREET ADDRESS CITY-ST-ZIP SILVER SPRINGS, FL 34488 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TÏTLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . ☐ Delete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 12. Thereby 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 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 acceiver or trustee empowerful 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 wit ke empowered.

FILED Feb 24, 2006 8:00 am