2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 26, 2007 08:00 AM **DOCUMENT # P97000051385 Secretary of State** 1. Entity Name SPECIALTY CONSTRUCTION, INC. Mailing Address Principal Place of Business 6012 9TH AVE W 6012 9TH AVE W BRADENTON, FL 34209 BRADENTON, FL 34209 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0762203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, LEE S III DO NOT WRITE 6012 9TH AVE W. BRADENTON, FL 34209 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MARTIN, LEE S III 6012 9TH AVE W. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 MARTIN, MARY G NAME 6008 12TH AVE U00000604971 01/30/07-80017-009 150.00 STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 supplied entail report is trospend 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 of trustee embowered to execute this seport 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. 941-794-2590

SIGNATURE:

TILE NAME STREET ADDRESS