2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 01, 2006 08:00 AM DOCUMENT # P98000071658 **Secretary of State** 1. Entity Name EXCLUSIVE SPECIALTIES BY POAG, INC. Principal Place of Business Mailing Address 5133 SAN JOSE BLVD JACKSONVILLE FL 32217 PO BOX 350594 JACKSONVILLE FL 32235 3. Mading Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-3526952 Not Applicat Country Zio \$8.75 Additional $Z_{\rm IO}$ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POAG, DONALD H JR. 4026 COG HILL COURT Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32225 Zip Code 6. 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 access the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature reguland when revisiating) Signature, typed or gnoted name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May E 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TOPE ☐ Delete POAG, SHARON NAME NAME STREET ADDRESS STREET ADDRESS 4026 COG HILL COURT 03/10/06-80034-009 150**.00** CITY-S7-ZIP JACKSONVILLE FL 32225 CITY-ST-ZIP ☐ Change Ackers TITLE VΡ ☐ Delete HILLE NAME NAME POAG, DONALD H JR STREET ADDRESS STREET ACCORESS 4026 COG HILL COURT CITY-ST-ZiP CITY-ST-ZIP JACKSONVILLE FL 32225 TITLE Detate TITLE Change □ Acces NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP Change Change □ Matter ☐ Defeis TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change A 4.5.55 ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-IP ☐ Change Adv. ☐ Delete TITLE TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 like empowered.

FILED

2-20-06 904-613-495