## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000068878

Entity Name: SPECIAL ASSET MANAGEMENT, INC.

FILED Mar 10, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 710 OAKFIELD DRIVE 422 S. KINGS AVE. BRANDON, FL 33511 BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** P.O. BOX 874 BRANDON, FL 33509 FEI Number: 59-3591088 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ORY, RONNIE J ORY, RONNIE J 307 BLOOMINGFIELD DR 131 HICKORY CREEK DR BRANDON, FL 33511 BRANDON, FL 33511 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. SIGNATURE: 03/10/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change ( ) Addition Name: ORY, LINDA Name: ORY, LINDA 307 BLOOMING FIELD DR 131 HICKORY CREEK DR Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511 VTD Title: VTD Title: () Delete (X) Change ( ) Addition Name: ORY, RONNIE J Name: ORY, RONNIE J 307 BLOOMINGFIELD DR 131 HICKORY CREEK DR Address: Address: BRANDON, FL 33511 BRANDON, FL 33511 City-St-Zip: City-St-Zip: (X) Change ( ) Addition Title: PD ( ) Delete Title: PD ORY, BRETT A ORY, BRETT A Name: Name: 108 WILDOAK DR. 4852 RAMBLING RIVER RD Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511 Title: VD ( ) Delete Title: () Change () Addition WILLIAMS, RHONDA O Name: Name: Address: 420 VAN REED MANOR DR Address: City-St-Zip: City-St-Zip: BRANDON, FL 33511 Title: VSD Title: () Delete () Change () Addition ORY, RONAID J Name: Name: 118 HOLLY DR Address: Address: LA PLACE, LA 70068 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRETT ORY P 03/10/2009