2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 08, 2006 8:00 am Secretary of State DOCUMENT # \$39068 03-08-2006 90169 035 ***150.00 Engliy Name SOLUTION SPECIALTIES, INC. Principal Place of Business Mailing Address 3400 N.W. 151ST TERRACE MIAMI FL 33054 3400 NW 151ST TERRACE MIAMI FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0252249 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGUIRRE, RAUL Street Address (P.O. Box Number is Not Acceptable) 17310 SW 22 ST MIRAMAR FL 33029 Zip Code 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. (NOTE: Registered Ageist signature required when reinstaling) FILE NOW!!! 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 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS (10. 4 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. line ☐ Delete TITLE NAME AGUIRRE, RAUL NAME STREET ADDRESS 17310 SW 22 ST STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33029 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SOLIS, JOSE L. 8727 N. W. 140 LANE NAME SOLIS, JOSE L. NAME STREET ADDRESS 12837 SW 28 CT STREET ADDRESS HOLLYWOOD FL 33027 CITY-ST-ZIP MIAMILAKE .FL. 33018 CITY-ST-ZIP ☐ Delete TITLE MAME SOLIS, MAURILIO STREET ADDRESS 8727 NW 140 LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI LAKES FL 33018 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HTLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

SIGNATURE!

FILED