

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57324

FILED
Apr 27, 2006
Secretary of State

Entity Name: ADPRO SPECIALTIES, INC.

Current Principal Place of Business:

2331 N STATE RD 7
SUITE 207
LAUDERHILL, FL 33313 US

New Principal Place of Business:

2701 NW 29TH TERRACE
BUILDING 11
OAKLAND PARK, FL 33311 US

Current Mailing Address:

2331 N STATE RD 7
SUITE 207
LAUDERHILL, FL 33313 US

New Mailing Address:

2701 NW 29TH TERRACE
BUILDING 11
OAKLAND PARK, FL 33311 US

FEI Number: 65-0268323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, GWENDOLYN A
3500 N.W. 34TH AVENUE
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

WILCOX, GERALD W
4550 SW OSCAR COURT
PORT ST. LUCIE, FL 34953 US

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: GERALD W. WILCOX

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILCOX, GERALD W.,
Address: 3500 NW 34TH AVE
City-St-Zip: LAUDERDALE LAKES, FL

Title: ST () Delete
Name: WILCOX, GWENDOLYN A.,
Address: 3500 NW 34TH AVE
City-St-Zip: LAUDERDALE LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILCOX, GERALD W.,
Address: 4550 SW OSCAR COURT
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: ST (X) Change () Addition
Name: WILCOX, GWENDOLYN A.,
Address: 4550 SW OSCAR COURT
City-St-Zip: PORT ST. LUCIE, FL 34953 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD W. WILCOX

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date