

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57324

FILED
Apr 30, 2007
Secretary of State

Entity Name: ADPRO SPECIALTIES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3500 N. STATE ROAD 7
SUITE 439
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

3500 N. STATE ROAD 7
SUITE 439
LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0268323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GWENDOLYN WILCOX

ST

04/30/2007

Electronic Signature of Signing Officer or Director

Date