

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06767

FILED
Feb 01, 2007
Secretary of State

Entity Name: SPECIALTY BRANDS, INC.

Current Principal Place of Business:

7546 W MCNAB RD
B-BAY 23-24
N LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

1271 SW 71ST TERRACE
N. LAUDERDALE, FL 330683652 US

New Mailing Address:

FEI Number: 65-0306520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEPER, JOANNE
1271 S.W. 71 TERR
NORTH LAUDERDALE, FL 33068 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: PRES () Delete
Name: LEEPER, JOANNE F
Address: 1271 SW 71 TERR
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP (X) Delete
Name: LEEPER, RONALD W
Address: 1271 SW 71 TERR
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: D () Delete
Name: LEEPER, AMY
Address: 2400 NE 10TH ST
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOANNE LEEPER

PRES

02/01/2007

Electronic Signature of Signing Officer or Director

Date