

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 03, 2009
Secretary of State**

DOCUMENT# V22596

Entity Name: SPECIAL THINGS, INC.

Current Principal Place of Business:

134 N.E. 1ST ST
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

134 N.E. 1ST ST
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0412018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAUDDIN, PANJWANI
134 N.E. 1ST ST
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PANJAWANI, ALLAUDDIN
Address: 134 N.E. 1ST ST
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: MADATALI, PANJWANI
Address: 134 N.E. 1ST ST
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RUKSANA, PANJWANI
Address: 134 N.E. 1ST ST
City-St-Zip: MIAMI, FL 33132

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: ALLAUDDIN PANJWANI

PRES

08/03/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date