

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32877

FILED
Jan 22, 2007
Secretary of State

Entity Name: CONVERTIBLE TOP SPECIALISTS, INC.

Current Principal Place of Business:

8868 S STEED TERRACE
FLORAL CITY, F 34436 US

New Principal Place of Business:

1760 NORTH US HIGHWAY 41
INVERNESS, FL 34450 US

Current Mailing Address:

8868 S STEED TERRACE
FLORAL CITY, FL 34436 US

New Mailing Address:

1760 NORTH US HIGHWAY 41
INVERNESS, FL 34450 US

FEI Number: 65-0327007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNICK, DENNIS L
8868S STEED TERRACE
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

DOUCETTE, MARK
1760 NORTH US HIGHWAY 41
INVERNESS, FL 34450 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: MARK DOUCETTE

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: BRUNICK, DENNIS L,
Address: 8868 S STEED TERRACE
City-St-Zip: FLORAL CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: DOUCETTE, MARK
Address: 1760 NORTH US HIGHWAY 41
City-St-Zip: INVERNESS, FL 34450

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: MARK DOUCETTE

DPTS

01/22/2007

Electronic Signature of Signing Officer or Director

Date