


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90181 010 ***150.00

DOCUMENT # V70549 1. Entity Name SPECIALTY RETAIL CONCEPTS INC.	
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Principal Place of Business 4 BAYSIDE MARKET PLACE 401 BISCAYNE BLVD. MIAMI, FL 33132 US	Mailing Address 20080 NW 2ND ST. PEMBROKE PINES, FL 33026 US
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DO NOT WRITE IN THIS SPACE

40066167



04242006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0386564	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent WILLIAMS, TROVEL 20080 N.W. 2ND ST. PEMBROKE PINES, FL 33029
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

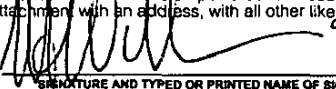
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WILLIAMS, TROVEL 20080 NW 2ND ST. PEMBROKE PINES, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP WILLIAMS, MICHELE 20080 NW 2ND ST. PEMBROKE PINES, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **TROVEL WILLIAMS** 4/24/06 954 431-5714
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #