2006 FOR PROFIT CORPORATION

SIGNATURE:

Mar 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-08-2006 90173 004 ***150.00 **DOCUMENT #441039** 1. Entity Name S.W. (RED) SMITH, INC. 66006859 Principal Place of Business Mailing Address 4145 SW 47TH AVE 4145 SW 47TH AVE DAVIE, FL 33314 US DAVIE, FL 33314 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1495752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPATZ, CARL DO NOT WRITE 3400 SW 3RD AVE. MIAMI, FL 33145 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_ Signature, typed or printed name of registered agent and title is epoliciable \$5.00 May Bo. P._Election_Campaign_Financing FILE NOWIII FEE IS \$150.00 - After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VPD TILE FOSTER, DAVID STREET ADDRESS 2800 W. AVIARY DR. Q1Y-51-29 COOPER CITY, FL 33026 MILE FOSTER, STEPHEN MALE 2 PEBBLE BEACH DRIVE STREET ADDRESS CITY-ST-72P BEDFORD, NH 03110 nne NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZP TILLE IN THIS SPACE KAME STREET ADDRESS CITY-ST-ZIP TITLE MARE STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS 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 end that my signature shell 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, withy at phier like propyreque.

3-20-06

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FILED



ATTACHMENT

66006859

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 10, 2006

S.W. (RED) SMITH, INC. 4145 SW 47TH AVE DAVIE, FL 33314 US

Subject: S.W. (RED) SMITH, INC.

Reference Number:

441039

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE ANNUAL REPORTS SECTION