2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084930

Entity Name: SMITH-SONIAN GROUP, INC.

FILED Apr 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

161 NW 176 STREET 160 NW 176 STREET 205 205

MIAMI, FL 33169 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

161 NW 176 STREET 160 NW 176 STREET 205 205

MIAMI, FL 33169 MIAMI, FL 33169

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, LARRYE 161 NW 176 STREET 205 MIAMI, FL 33169 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SMITH, LARRYE Name: SMITH, LARRYE

Address: 161 NW 176 STREET, STE 205 Address: 160 176 STREET, STE 205

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

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: LARRYE A. SMITH D 04/01/2006