

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 16, 2006
Secretary of State**

DOCUMENT# P36528

Entity Name: SMITH SECKMAN REID, INC.

Current Principal Place of Business:

2995 SIDCO DR
NASHVILLE, TN 37204 US

New Principal Place of Business:

Current Mailing Address:

2995 SIDCO DR
NASHVILLE, TN 37204 US

New Mailing Address:

FEI Number: 62-0791037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ESQUIVEL, ALFRED
600 WEST HILLSBORO
SUITE 300
DEERFIELD, FL 33441 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: ALFRED ESQUIVEL 08/16/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: BARRIC, JAMES R
Address: 2995 SIDCO DR
City-St-Zip: NASHVILLE, TN 37204

Title: DV () Delete
Name: SECKMAN, R. CLAY
Address: 2995 SIDCO DR
City-St-Zip: NASHVILLE, TN 37204

Title: DVST () Delete
Name: LANE, STEPHEN C
Address: 2995 SIDCO DR
City-St-Zip: NASHVILLE, TN 37204

Title: CFO () Delete
Name: PRIDDY, TIMOTHY L
Address: 2995 SIDCO DRIVE
City-St-Zip: NASHVILLE, TN 37204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TIMOTHY L. PRIDDY CFO 08/16/2006
Electronic Signature of Signing Officer or Director Date