

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P39787

FILED
Jul 31, 2006
Secretary of State**Entity Name:** SMITHGROUP MIDATLANTIC, INC.**Current Principal Place of Business:**1850 K STREET N.W., STE 250
WASHINGTON, DC 20006**New Principal Place of Business:****Current Mailing Address:**1850 K STREET N.W., STE 250
WASHINGTON, DC 20006**New Mailing Address:****FEI Number:** 38-1045840**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, HAL
Address: 1850 K STREET N.W., STE 250
City-St-Zip: WASHINGTON, DC 20006

Title: S () Delete
Name: SWEICH, RANDY
Address: 1850 K STREET N.W., STE 250
City-St-Zip: WASHINGTON, DC 20006

Title: T () Delete
Name: HANNON, JIM
Address: 1850 K STREET N.W., STE 250
City-St-Zip: WASHINGTON, DC 20006

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, HAROLD E
Address: 1850 K STREET N.W., STE 250
City-St-Zip: WASHINGTON, DC 20006

Title: S (X) Change () Addition
Name: SWEICH, RANDAL E
Address: 500 GRISWOLD STREET, SUITE 1700
City-St-Zip: DETROIT, MI 48226

Title: T (X) Change () Addition
Name: HANNON, JAMES T
Address: 225 BUSH STREET, 11TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VP () Change (X) Addition
Name: BAUR, KEVIN J
Address: 1850 K STREET, NW, SUITE 250
City-St-Zip: WASHINGTON, DC 20006

Title: VP () Change (X) Addition
Name: ABERNATHY, LANE
Address: 1850 K STREET, NW, SUITE 250
City-St-Zip: WASHINGTON, DC 20006

Title: SRVP () Change (X) Addition
Name: KING, DAVID R
Address: 1850 K STREET, NW, SUITE 250
City-St-Zip: WASHINGTON, DC 20006

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: HAROLD DAVIS, JR.

P

07/31/2006

Electronic Signature of Signing Officer or Director

Date