2007 FOR PROFIT CORPORATION

May 09, 2007 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P06000095543 1. Entity Name 05-09-2007 90100 033 ***150.00 SMITHKEN HOLDINGS, INC. Principal Place of Business Mailing Address 11505 FAIRCHILD GARDENS AVE, SUITE 20 11505 FAIRCHILD GARDENS AVE, SUITE 20 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEHRING, KURT 11505 FAIRCHILD GARDENS AVE, SUITE 202 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 Zip Code 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 if applicable. (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11113 Defete THE Change Addition GEHRING, KURT NAME NAM 11505 FAIRCHILD GARDENS AVE, SUITE 202 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CHY-ST-ZIP CHY-S1-7IP Delete TITLE □ Change TITLE Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP [] Change (Addition Ē⊤Delētē STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - S1 - 7IP mu Delete THE □ Change Addition NAM! NAME STRUCT ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP THE ☐ Defete TILLE Change Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

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