## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 25, 2007 08:00 A Secretary of State **DOCUMENT #276322** 1. Entity Name SMITH TERMINAL WAREHOUSE COMPANY Principal Place of Business Mailing Address 10800 NW 97 ST 10800 NW 97 ST STE 102 STE 102 MIAMI, FL 33178 MIAMI, FL 33178 04052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1053965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINSON.EDWARD DO NOT WRITE PENTHOUSE EAST 407 LINCOLN ROAD IN THIS SPACE MIAMI BCH., FL 33139 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DÇ TITLE FUTERNICK, MORRIS NAME STREET ADDRESS 10800 NW 97 ST # 102 CITY-ST-ZiP MIAMI, FL 33178 000000731472 05/09/07-80006-015 150.00 DP TITLE FUTERNICK, FRANK NAME STREET ADDRESS 10800 NW 97 ST # 102 CITY-ST-ZIP MIAMI, FL 33178 DTS TITLE **FUTERNICK, LEE** NAME STREET ADDRESS 10800 NW 97 ST # 102 DO NOT WRITE CITY-ST-7IP MIAMI, FL 33178 TITLE IN THIS SPACE FUTERNICK, MIRIAM STREET ADDRESS 10800 NW 97 ST # 102 CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing/does not puerfly 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 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 trusteelempowered to execute this leport 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP