2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

EdwartedandTyped of PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT #301199** 04-23-2007 90080 026 ***150.00 1. Entity Name SMOAK BROTHERS, INC. Principal Place of Business Mailing Address 40075701 1025 COUNTY ROAD 17 NORTH 1025 COUNTY ROAD 17 NORTH LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1111708 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMOAK, EDWARD L. Street Address (P.O. Box Number is Not Acceptable) 220 Huntley Oaks Blvd. 408 LAKE JUNE DR LAKE PLACID, FL 33852 City 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) 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITE F Delete TITLE XX Change ☐ Addition SMOAK, EDWARD L NAME NAME STREET ADDRESS 408 LAKE JUNE DR STREET ADDRESS 220 Huntley Oaks Blvd. LAKE PLACID, FL CITY-ST-7IP CITY-ST-7IP VSTD TITLE ☐ Delete TITLE ☐ Change Addition SMOAK, JOHN F., JR. NAME NAME STREET ADDRESS 6995 STATE ROAD 66 STREET ADDRESS CITY-ST-ZIP ZOLFO SPGS., FL CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition EURES, LEIGH S. NAME STREET ADDRESS STREET ADDRESS 1025 COUNTY ROAD 17 N CITY-ST-ZIP LAKE PLACID, FL CITY-ST-ZIP TITLE ☐ Defete TITLE XX Change ☐ Addition SMOAK, ANNE G NAME NAME STREET ADDRESS 408 LAKE JUNE DRIVE STREET ADDRESS 220 Huntley Oaks Blvd. CITY-ST-ZIP LAKE PLACID, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME SMOAK, PHYLLIS L NAME STREET ADDRESS 6995 SR 66 STREET ADDRESS CITY-ST-ZIP ZOLFO SPRINGS, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME , NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED