2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE:

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Secretary of State **DOCUMENT #441039** 01-29-2007 90092 007 ***150.00 1. Entity Name S.W. (RED) SMITH, INC. Principal Place of Business Mailing Address PANANTAN 4145 SW 47TH AVE 4145 SW 47TH AVE DAVIE, FL 33314 **DAVIE, FL 33314** 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1495752 Not Applicable Zip Country 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 SPATZ, CARL Street Address (P.O. Box Number is Not Acceptable) 3400 SW 3RD AVE. MIAMI, FL 33145 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VPD ☐ Change Addition TITLE ☐ Delete TITLE FOSTER, DAVID NAMÉ NAME 2800 W. AVIARY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33026 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME FOSTER, STEPHEN NAME STREET ADDRESS 2 PEBBLE BEACH DRIVE STREET ACCRESS CITY-ST-ZIP BEDFORD, NH 03110 CITY-ST-7P ☐ Defete ☐ Change **Addition** TITLE TITLE FOSTER # 9 L ANTAHOL NAME NAME MAIM ZOH RD, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. Landerdele 33316 V/D ☐ Change **Addition** TITLE ☐ Delete TITLE FOSTER DR EAST - # 604 NAME NAME STREET ADDRESS STREET ADDRESS 333 01 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change M Addition TITLE Meade NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED Jan 29, 2007 8:00 am