

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446435

FILED
Apr 08, 2007
Secretary of State

Entity Name: JOHN B. SMITH, ENGINEERS, INC.

Current Principal Place of Business:

400 N E THIRD AVENUE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

4303 N.E. 1ST TERRACE
UNIT 1
OAKLAND PARK, FL 33334 US

Current Mailing Address:

400 N E THIRD AVENUE
FT LAUDERDALE, FL 33301

New Mailing Address:

4303 N.E. 1ST TERRACE
UNIT 1
OAKLAND PARK, FL 33334

FEI Number: 59-1479437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT C
400 N.E. THIRD AVE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SMITH, ROBERT C
4303 N.E. 1ST TERRACE
UNIT 1
OAKLAND PARK, FL 33334 US

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:

04/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SMITH, ROBERT C.
Address: 400 N.E. THIRD AVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: V () Delete
Name: BAKER, DARLENE A.
Address: 400 NE THIRD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SMITH, ROBERT C.
Address: 4303 N.E. 1ST TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: V (X) Change () Addition
Name: BAKER, DARLENE A.
Address: 4303 N.E. 1ST TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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: ROBERT C. SMITH

PSD

04/08/2007

Electronic Signature of Signing Officer or Director

Date