2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 19, 2007 08:00 AM Secretary of State **DOCUMENT # 460622** 1. Entity Name THE INVESTMENT CLUB OF NEW SMYRNA BEACH, INC. Principal Place of Business Mailing Address 579 HAMILTON STREET **579 HAMILTON STREET** NEW SMYRNA BEACH FL 32168-6552 NEW SMYRNA BEACH FL 32168-6552 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 59-1555774 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 BELL, DONALD T 119 BUCKSKIN AVE Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH FL 32174 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 appricable. (NOTE; Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete 1011 Change Addition HARRELL, JIMMY NAME NAME **579 HAMILTON ST** STRUET ADDRESS STREET ADDRESS NEW SMYRNA BCH FL CHY-SI-ZIP CHY-ST-7IP MLF Defete ma ☐ Change ☐ Addition THOMPSON, ROBERT C NAMI" ΝΑΜί **579 HAMILTON ST** STREET ADDRESS STREET ADDRESS NEW SMYRNA BCH FL CITY-ST-ZIP CtTY+S1-7IP JIILE ☐ Delete 1011 Change Addition BROWN, DOROTHY L NAME NAME, 579 HAMILTON ST STREET ADORESS STREET ADDRESS NEW SMYRNA BCH FL CHY-SI-ZIP CHY-ST-7P DIO: Delete THUE □ Change ☐ Addition BROWN, ALPHONSO NAME NAM **579 HAMILTON ST** STREET ADDRESS STREET ADDRESS NEW SMYRNA BCH FL CITY-ST-ZIP CITY-ST-7IP mis ☐ Delete mir NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CITY-ST-/IP CITY-ST-ZIP HILE ☐ Defete DHE Change ☐ Addition MAMI NAME STREET ADDRESS STREET ADDRESS

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 of 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 tike empowered

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SIGNATURE:

CITY-ST-ZIP