2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2006 08:00 AM Secretary of State **DOCUMENT #496633** 1. Entity Name HOYT A. SMITH ENTERPRISES, INC. Principal Place of Business Malling Address 6500 NW 35TH 6500 NW 35TH MIAMI, FL 33147 MIAMI, FL 33147 US 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1696011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORIYON, ESTEBAN DO NOT WRITE 6500 N.W. 35 AVE. MIAMI, FL 33147 IN THIS SPACE 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TRILE PD MORIYON, ESTEBAN NAME STREET ADDRESS 6500 N.W. 35 AVE. CITY-ST-ZIP MIAMI, FL 33147 Un0n0n437167 n2/28/06-80032-004 150.00 THE MORIYON, MARIA E MAME 6500 N.W. 35 AVE. STREET ADDRESS CITY-SI-ZIP MIAMI, FL 33147 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS DITY-ST-ZIP

12/13/06 (305)696-771