2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499973

Entity Name: SUSAN S. SMITH, INC.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6000 NORTH A1A VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

4408 NORTH U.S. 1 VERO BEACH, FL 32967

FEI Number: 59-1669598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUSAN SMITH SMITH, SUSAN SMS.
6000 NORTH A1A
VERO BEACH, FL 32963 US VERO BEACH, FL 32963 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: SUSAN SMITH 01/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SMITH, SUSAN S.,
 Name:
 SMITH, SUSAN S.,

 Address:
 6000 NORTH A1A
 Address:
 6000 NORTH A1A

City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 US

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: SUSAN SMITH PD 01/09/2006