2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 AM **DOCUMENT # 506606 Secretary of State** 1. Entity Name R.R. SMITH, INC. Principal Place of Business Mailing Address HIGHWAY #17 SOUTH HIGHWAY #17 SOUTH P.O.BOX 1479 P.O.BOX 1479 WAUCHULA, FL 33873 WAUCHULA, FL 33873 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1695910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, ROBERT RAY DO NOT WRITE RT 3 MANLEY ROAD P.O. BOX 1479 IN THIS SPACE WAUCHULA, FL 33873 3. 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SMITH, ROBERT RAY NAME 221 MANLEY RD STREET ADDRESS U00000585082 WAUCHULA, FL 33873 CITY - ST - ZIP - 01/12/07-80062-022 150.nd TITLE SMITH, ROBERT RAY JR. NAME 2340 GREENLEAF RD STREET ADDRESS CITY-ST-ZIP ZOLFO SPRINGS, FL 33890 TITLE NAME JAHNA, CATHY JO 1319 LAKE ISIS DR STREET ADDRESS DO NOT WRITE AVON PARK, FL 33825 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST - ZIP TITLE MAME STREET ADDRESS City SI-ZIP TITLE NAME STREET ADDRESS 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