2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee empowered if changed, or on an attachment will an address with a

SIGNATURE:

FILED Feb 15, 2007 08:00 All Secretary of State **DOCUMENT # 538956** 1. Entity Name ROLAND SMITH, INC. Principal Place of Business Mailing Address 8070 PASADENA BLVD. 8070 PASADENA BLVD. O. BOX 840339 P. O. BOX 840339 PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 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 4. FEI Number Applied For 59-1748951 Not Applicable Zip Zip Country 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 SMITH, ROLAND Street Address (P.O. Box Number is Not Acceptable) 9641 NW 28TH ST HOLLYWOOD FL 33024 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 applicable. DATE (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 11. THUE Ш ☐ Change Addition ☐ Defete SMITH, ROLAND NAME NAMI 9641 NW 28TH ST STREET ADDRESS STREET, FADDIN SS U00000636885 HOLLYWOOD FL 02/26/07-80038-816-150-90 Addition CITY-ST-7IP CHY-SI-ZIP VD IIItt Delete $\mathbf{H}\mathbf{H}$ SMITH, ROLAND JR NAMI NAME 934 CRESTVIEW CIRCLE STREET ADDRESS STREET ADDRESS WESTON FL CITY-ST-78 CITY-S1-70P Change THEF Delete TITLE Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-7/P THE ☐ Delete 1000 Change ☐ Addition NAMI* STREET ADDRESS STREET ADDRESS CITY-ST-/IP CHY-ST-ZIP Change Addition | TITLE Delete STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7P RH [7] Change □ Addition ☐ Delete NAME NAMÉ. STREET ADDRESS STREET ADDRESS CHY-St-702 CITY-ST-ZIP I hereby certify that the information supplied with this filing decision of 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 occupito and that my signature shall have the same legal offect as if made under eath, 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

or like oppowered.

ING OFFICER OR DIRECTOR

Date

Davima Phone #