2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 AM **DOCUMENT # 538956** 1. Entity Name **Secretary of State** ROLAND SMITH, INC. Principal Place of Business Mailing Address 8070 PASADENA BLVD. 8070 PASADENA BLVD. P. 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. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1748951 Not Applicable Zio 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 Name SMITH, ROLAND Street Address (P.O. Box Number is Not Acceptable) 9641 NW 28TH ST HOLLYWOOD FL 33024 Zip Code City 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 mirred hazer of registered agent and the Trappicable. DATE (NOTE Registered Agent aronatuse required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD пπя ☐ Change ☐ Addition TITLE Delete SMITH, ROLAND NAME NAME 9641 NW 28TH ST STREET ADDRESS STREET ADDRESS 1/00000819245 HOLLYWOOD FL CiTY-ST-ZIP CITY-ST-ZIP 150 VD 🔲 Change Delete Addition TITLE TITLE SMITH, ROLAND JR NAME MAME STREET ADDRESS 934 CRESTVIEW CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL ☐ Change ☐ Addition Delete IIII F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- \$1-7\P Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 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 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/08 (954).558.840 Date Daytone Phone #