2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549166

Entity Name: S.M. JONES & CO., INC.

FILED Apr 05, 2006 Secretary of State

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

1131 N W 9TH ST PO BOX 280

BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

1131 NW 9TH ST., PO BOX 280 BELLE GLADE, FL 33430

FEI Number: 59-1795926 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:

GANN, JAMES M.

125 SE AVENUE E.

BELLE GLADE, FL 33430 US

DANIELS, ALLEN J
1131 N.W. 9TH STREET
BELLE GLADE, FL 33430 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: ALLEN J. DANIELS 04/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 THOMPSON, JR JOE E,
 Name:
 THOMPSON, JR, JOE E

 Address:
 PO BOX 1370
 Address:
 PO BOX 1370

City-St-Zip: LOXAHATCHEE, FL 33470

Title: V () Delete Title: VD (X) Change () Addition Name: ALGER, JOHN Name: ALGER, JOHN

 Address:
 17971 SW 284TH ST.
 Address:
 17971 SW 284TH ST.

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:
 HOMESTEAD, FL 33030

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

 Name:
 HOLT, THOMAS C,
 Name:

 Address:
 457 OLD COUNTRY RD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL
 City-St-Zip:

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: ALLEN J. DANIELS CFO 04/05/2006