2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 08:00 A Secretary of State **DOCUMENT #601309** 1. Entity Name LYONS AND SMITH P.A. Principal Place of Business Mailing Address 1230 N W 7TH ST 1230 N W 7TH ST MIAMI, FL 33125 MIAMI, FL 33125 No Chg-P 01162008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1268499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYONS, RICHARD W DO NOT WRITE 1230 NW 7TH STREET MIAMI, FL 33125 IN THIS SPACE 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 U0000079**1**220 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 01/23/03-80066-015-150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LYONS, RICHARD W NAME STREET ADDRESS 1230 NW 7TH STREET CITY-ST-ZIP MIAMI, FL 33125 TITLE VSTD SMITH, GARY V NAME STREET ADDRESS 1230 NW 7TH STREET CITY-ST-7IP MIAMI, FL 33125 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 supplimental report is true and accurate and that my signature shall have the same tegal 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.

FILED