2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 17, 2006 08:00 AM Secretary of State **DOCUMENT #654321** 1. Entity Name SMITH ENGINEERING, INC. Mailing Address Principal Place of Business PO BOX 3811 487 ROTUNDA CIR ROTONDA WEST, FL 33947 PLACIDA, FL 33946 บร No Chg-P CR2E034 (11/05) 01102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2042796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, EDWARD W. 43 BAYSHORE CIRCLE PLACIDA, FL 33946 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be UN00000389802 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/20/06-80060-025 158.75 OFFICERS AND DIRECTORS 10. PTO TITLE SMITH, EDWARD W. NAME 43 BAYSHORE CIRCLE STREET ADDRESS CITY-ST-ZIP PLACIDA, FL 33946 VSD TITLE SMITH, PAMELA J. NAME 43 BAYSHORE CIRCLE STREET ADDRESS CITY-ST-ZIP PLACIDA, FL 33946 TITLE NAME STREET ADDRESS DO NOT WRITE CDTY-ST-ZIP IN THIS SPACE TITLE 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 filing 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