## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

## Jan 10, 2008 08:00 AN Secretary of State **DOCUMENT # 654321** 1. Entity Name SMITH ENGINEERING, INC. Principal Place of Business Mailing Address 487 ROTUNDA CIR PO BOX 3811 ROTONDA WEST, FL 33947 US PLACIDA, FL 33946 01072008 No Chg-P CR2E034 (11/05) 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 SMITH, EDWARD W. DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 PTD TITLE NAME SMITH, EDWARD W. STREET ADDRESS 43 BAYSHORE CIRCLE PLACIDA, FL 33946 CITY-ST-ZIP TITLE 01/10/08-80050-021/158 NAME SMITH, PAMELA J. 43 BAYSHORE CIRCLE STREET ADDRESS CITY-ST-ZIP PLACIDA, FL 33946 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes | 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.