2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2009
Secretary of State

DOCUMENT# 681464

Entity Name: CRAIG A. SMITH & ASSOCIATES, INC.

Current Principal Place of Business:

7777 GLADES RD, STE 410
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

PO BOX 880128
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 59-2010476 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, STEPHEN C.
1000 W MCNAB RD
STE 200
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

SMITH, STEPHEN C.
7777 GLADES ROAD
STE 410
BOCA RATON, FL 33434 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: _____ 03/04/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VD ( ) Delete
Name: SMITH, STEPHEN C.,
Address: 9960 MAJORCA PL
City-St-Zip: BOCA RATON, FL

Title: VD ( ) Delete
Name: MILITA, M. DALE,
Address: 36910 3RD ST.
City-St-Zip: CANAL POINT, FL

Title: PD ( ) Delete
Name: SCHRINER, GENE R.,
Address: 1975 SOUTH CLUB DRIVE
City-St-Zip: W. PALM BEACH, FL

Title: S ( ) Delete
Name: MCBRIDE, STEPHEN A.,
Address: 6001 NW 62 COURT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN A. MCBRIDE S 03/04/2009
Electronic Signature of Signing Officer or Director — Date