

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000514

Entity Name: E.E. SMITH COMPANY

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

10103 GARDEN RETREAT CT.
TAMPA, FL 33647

New Principal Place of Business:

2503 MASON OAKS DR
VALRICO, FL 33594

Current Mailing Address:

10103 GARDEN RETREAT CT.
TAMPA, FL 33647

New Mailing Address:

2503 MASON OAKS DR
VALRICO, FL 33594

FEI Number: 43-1764008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, E. E
10103 GARDEN RETREAT CT.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SMITH, E. E
2503 MASON OAKS
VALRICO, FL 33594 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: E. E. SMITH

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SMITH, E. E
Address: 10103 GARDEN RETREAT CT.
City-St-Zip: TAMPA, FL

Title: PS () Delete
Name: THRASHER, BESSIE
Address: 10103 GARDEN RETREAT CT.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SMITH, E. E
Address: 2503 MASON OAKS
City-St-Zip: VALRICO, FL 33594

Title: PS (X) Change () Addition
Name: THRASHER, BESSIE
Address: 2503 MASON OAKS
City-St-Zip: VALRICO, FL 33594

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: BESSIE G THRASHER

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date