

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000373

Entity Name: WM. SMITH & CO.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

1700 LINCOLN ST., STE. 2545
DENVER, CO 80203

New Principal Place of Business:

Current Mailing Address:

1700 LINCOLN ST., STE. 2545
DENVER, CO 80203

New Mailing Address:

FEI Number: 84-1204416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDO, KAREN
3165 N. ATLANTIC AVE. #A209
COCO BEACH, FL 32931 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: SMITH, WILLIAM S
Address: 1700 LINCOLN ST., STE. 2545
City-St-Zip: DENVER, CO 80203

Title: CFO () Delete
Name: BENNEWITZ, SCOTT A
Address: 1700 LINCOLN ST., STE. 2545
City-St-Zip: DENVER, CO 80203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: POELMA, LEE P
Address: 1700 LINCOLN ST., STE. 2545
City-St-Zip: DENVER, CO 80203

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: LEE POELMA

CFO

03/28/2008

Electronic Signature of Signing Officer or Director

Date