

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006562

FILED
May 22, 2006
Secretary of State

Entity Name: WAYNE C. SMITH, C.P.A., INCORPORATED

Current Principal Place of Business:

2520 NORTH TAMiami TRAIL
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

4 FUNDY ROAD
FALMOUTH, ME 04105

New Mailing Address:

50 FOREST FALLS DRIVE
SUITE 3
YARMOUTH, ME 04096

FEI Number: 01-0522395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOLE, REBECCA
1819 PRINCESS COURT
NAPLES, FL 34110 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SMITH, WAYNE C
Address: 4 FUNDY ROAD
City-St-Zip: FALMOUTH, ME 04105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SMITH, WAYNE C
Address: 50 FOREST FALLS DRIVE
City-St-Zip: YARMOUTH, ME 04096

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE C. SMITH

PT

05/22/2006

Electronic Signature of Signing Officer or Director

Date