

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67501

FILED
Apr 09, 2007
Secretary of State

Entity Name: CHARLES E. SMITH REALTY & DEVELOPMENT CORP.

Current Principal Place of Business:

2420 NW 16 LANE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

6071 NW 61 AVE
210
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

2900 NE 14 ST CSWY
803
POMPANO BEACH, FL 33062 US

FEI Number: 59-2172334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES E
6071 NW 61 AVE
210
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

SMITH, CHARLES E
2900 NE 14 ST CSWY
803
POMPANO BEACH, FL 33062 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: CHARLES E SMITH

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, CHARLES E,
Address: 6071 NW 61 AVE 210
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, CHARLES E,
Address: 2900 NE 14 ST CSWY, #803
City-St-Zip: POMPANO BEACH, FL 33062 US

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: CHARLES E SMITH

PRES

04/09/2007

Electronic Signature of Signing Officer or Director

Date