2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State
01-23-2006 90121 010 ***150.00

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1. Entity Name
J M SMITH CORPORATION

Principal Place of Business	Mailing Address
101 W. ST. JOHN ST. SUITE 305 SPARTANBURG, SC 29306	101 W. ST. JOHN ST. SUITE 305 SPARTANBURG, SC 29306

01132006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 57-0276334 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MOSS, BEVERLY S 7147 RAMSGATE RD CHARLOTTE, NC 28270	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD Russell R. Weber 389 Hidden Creek Circle Spartanburg, S.C. 29306	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SMITH, HENRY D 4650 INDUSTRIAL DR. SPRINGFIELD, IL 62703	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Wade C. Crow 430 E. Main St. Spartanburg, S.C. 29302	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD WILSON, JAMES C JR 101 W. ST. JOHN ST., SUITE 305 SPARTANBURG, SC 29306	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD James C. Wilson, Jr. 101 W. St. John St., Suite 305 Spartanburg, S.C. 29306	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PVCD COUCH, KEN 9098 FAIRFOREST RD. SPARTANBURG, SC 29301	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Billie E. Shelley 1049 Woodburn Rd. Spartanburg, S.C. 29302	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BROOKS, BERNARD E 204 ASHWICK COURT SPARTANBURG, SC 29301	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Timothy L. Cleveland 400 E. Henry St. Spartanburg, SC 29302	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD COBB, BILL 201 W. ST. JOHN ST. SPARTANBURG, SC 29306	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D L. Terrell Sovey 367 S. Pine St. Spartanburg, S.C. 29302	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James C. Wilson, Jr. James C. Wilson, Jr. Treasurer 01/18/06 864-542-9419
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #