2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-17-2006 90251 002 ***150.00 **DOCUMENT # F97000000985** 1. Entity Name SMITH ENGINES, INC. Principal Place of Business Mailing Address 2303 PREMIER ROW 2303 PREMIER ROW ORLANDO, FL 32809 ORLANDO, FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01092006 Chg-P 4 FELNumber Applied For -City & State City & State 56-1576428 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LA FAUCI LOUMAN ROBERTS, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2301 PREMIER ROW #101 ORLANDO, FL 32809 2303 PREMIER KOW ORLANDO 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 30 OI GAT SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change DC ☐ Addition ☐ Delete TITLE SMITH, GEORGE R JR NAME NAME 2211 RICHARDSON DR. STREET ADDRESS STREET ADDRESS CHARLOTTE, NC 28211 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE GORDON, NEIL NAME STREET ADDRESS 823 WINGRAVE DRIVE STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28270 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE SMITH, ROBINSON G III NAME NAME 3319 SUNNYBROOK DR. STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP CHARLOTTE, NC 28210 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

GORDAN

NEIL

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

JM 12 06

704-392-3100

FILED Jan 17, 2006 8:00 am