2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 12, 2007 08:00 AM DOCUMENT # F97000004350 **Secretary of State** J.M. SMITH INTERNATIONAL, INC. Principal Place of Business Mailing Address 8187 STEEPLECHASE DR 8187 STEEPLECHASE DR PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 CR2E034 (11/05) 07092007 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1225274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAH, HEMANG DO NOT WRITE 8187 STEEPLECHASE DRIVE PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstalling) Signature, typod or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TIRE SHAH, HEMANG J NAME STREET ADDRESS 8187 STEEPLECHASE DR PALM BEACH GARDENS, FL 33418 CITY-ST-71P U000<mark>00768293</mark> U7/12/07-80002-018 150.00 TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CATY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 altachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR