2008 FOR PROFIT CORPORATION, ANNUAL REPORT

ANNUAL REPORT Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # F98000006039 1. Entity Name J. SMITH LANIER & CO. Principal Place of Business Mailing Address 300 WEST TENTH STREET P.O. BOX 70 WEST POINT, GA 31833 WEST POINT, GA 31833 US No Chg-P CR2E034 (11/05) 01162008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1513334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Regulred 6. Name and Address of Current Registered Agent LLOYD, JUNE DO NOT WRITE 447 SUDDUTH AVE PANAMA CITY, FL 32401 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing H000000835810 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be - Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 29/08-80050-006 150**.**00 10. OFFICERS AND DIRECTORS TITE F NAME LANIER, D. GAINES STREET ADDRESS 300 W. TENTH CITY-ST-ZIP WEST POINT, GA 31833 TUTLE DΡ IVEY, GARY NAME STREET ADDRESS 1413 SUNSET DR CITY-ST-ZIP SIGNAL MOUNTAIN, TN 37377 TITLE DST PLAN, FRANK E NAME 1533 LAKEWOOD PL STREET ADDRESS DO NOT WRITE CITY+ST-ZIP AUBURN, AL 36830 TITLE IN THIS SPACE NAME LANIER II, SMITH J STREET ADDRESS 2024 N 18TH ST C/TY-ST-ZIP LANETT, AL 36863 TITLE PARR JR., WILLIAM T STREET ADDRESS 1101 4TH AVE CITY-ST-ZIP WEST POINT, GA 31833 TITLE NAME STREET ADDRESS

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/08

706-645-8242

FILED

Daytime P