2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2008 08:00 A Secretary of State DOCUMENT # G96074 1. Entity Name HARVEY SMITH ASSOCIATES, INC. Principal Place of Business Mailing Address 8201 SOUTHWEST 124 STREET 8201 SOUTHWEST 124 STREET MIAMI, FL 33156 US MIAMI, FL 33156 US No Chg-P CR2E034 (11/05) 01262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2392877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, SYLVIA 8201 SOUTHWEST 124 STREET MIAMI, FL 33156 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 agen of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, SYLVIA NAMS STREET ADDRESS 8201 SOUTHWEST 124 STREET MIAMI, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP DHE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TOTALE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 reports 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 empacted 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 AND TYPED OR PRINTED N

FILED

Daytime Phone #