

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03387

Entity Name: T. SMITH & COMPANY, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

20510 THE GRANADA
POST OFFICE BOX 1778
DUNNELLO, FL 34430 US

New Principal Place of Business:

20510 THE GRANADA
DUNNELLO, FL 34432 US

Current Mailing Address:

P. O. BOX 1778
POST OFFICE BOX 1778
DUNNELLO, FL 34430 US

New Mailing Address:

FEI Number: 59-2422220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARD M. SMITH
20510 THE GRANADA
DUNNELLO, FL 32630 US

Name and Address of New Registered Agent:

EDWARD M. SMITH
20510 THE GRANADA
DUNNELLO, FL 32632 US

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.

SIGNATURE: _____

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SMITH, TILDON,
Address: 20510 THE GRANADA
City-St-Zip: DUNNELLO, FL

Title: ST () Delete
Name: SMITH, EDWARD M.,
Address: 20510 THE GRANADA
City-St-Zip: DUNNELLO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SMITH, TILDON,
Address: 20510 THE GRANADA
City-St-Zip: DUNNELLO, FL 34432

Title: ST (X) Change () Addition
Name: SMITH, EDWARD M.,
Address: 20510 THE GRANADA
City-St-Zip: DUNNELLO, FL 34432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD M. SMITH

ST

01/10/2006

Electronic Signature of Signing Officer or Director

Date