2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47896

Entity Name: PHYLLIS D. SMITH CPA, P.A.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1555 U.S. #1 N. 1555 U.S. #1 N

SEBASTIAN, FL 32978 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

1555 U.S. #1 N. 1555 U.S. #1 N.

SEBASTIAN, FL 32978 SEBASTIAN, FL 32958

FEI Number: 59-2508305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SMITH, PHYLLIS D
 SMITH, PHYLLIS D

 1555 U.S. #1 N.
 1555 U.S. #1 N.

SEBASTIAN, FL 32978 US SEBASTIAN, FL 32958 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: PHYLLIS D. SMITH 04/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PRES (X) Change () Addition

Name: SMITH, PHYLLIS Name: SMITH, PHYLLIS

Address: 142 RIDGEMONT CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Address: 142 RIDGEMONT CIRCLE SE
City-St-Zip: PALM BAY, FL 32909 US

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: PHYLLIS D. SMITH PRES 04/20/2006