2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79783

Entity Name: ENGLISH, SMITH & ASSOCIATES, INC.

FILED Feb 14, 2006 Secretary of State

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

4508 OAK FAIR BLVD. SUITE 102 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

4508 OAK FAIR BLVD. SUITE 102 TAMPA, FL 33610

FEI Number: 59-2599551 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:

ENGLISH, THOMAS R.
4508 OAK FAIR BLVD
STE 102
TAMPA, FL 33610 US

ENGLISH, THOMAS R
4508 OAK FAIR BLVD
STE 102
TAMPA, FL 33610 US

TAMPA, FL 33610 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: THOMAS R. ENGLISH 02/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPS
 () Delete
 Title:
 DPS
 (X) Change () Addition

 Name:
 ENGLISH, THOMAS R.,
 Name:
 ENGLISH, THOMAS R.,

Address: 4508 OAK FAIR BLVD #102 Address: 4508 OAK FAIR BLVD #102

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33610

Title: DV () Delete Title: DV (X) Change () Addition

Name: SMITH, LINDSEY J. Name: SMITH, LINDSEY J.

Address: 4508 OAK FAIR BLVD, STE 102 Address: 4508 OAK FAIR BLVD, STE 102

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33610

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: THOMAS R. ENGLISH PRED 02/14/2006