

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86803

FILED
May 15, 2008
Secretary of State

Entity Name: H. STRATTON SMITH III, P.A.

Current Principal Place of Business:

611 W AZEELE ST
TAMPA, FL 33606

New Principal Place of Business:

609 W AZEELE ST
TAMPA, FL 33606

Current Mailing Address:

611 W AZEELE ST
TAMPA, FL 33606

New Mailing Address:

609 W AZEELE ST
TAMPA, FL 33606

FEI Number: 59-2608240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, H. STRATTON, III
611 W. AZEELE STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SMITH, H. STRATTON, III
609 W. AZEELE STREET
TAMPA, FL 33606 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: H. STRATTON SMITH III

05/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SMITH, H. STRATTON,
Address: 611 W. AZEELE STREET
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: SMITH, SUSAN A.,
Address: 611 W. AZEELE STREET
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SMITH, H. STRATTON,
Address: 609 W. AZEELE STREET
City-St-Zip: TAMPA, FL

Title: SD (X) Change () Addition
Name: SMITH, SUSAN A.,
Address: 609 W. AZEELE STREET
City-St-Zip: TAMPA, FL

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN A. SMITH

SD

05/15/2008

Electronic Signature of Signing Officer or Director

Date