2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Mar 14, 2006 8:00 am **Secretary of State** DOCUMENT # J20428 1. Entity Name 03-14-2006 90020 046 ***158.75 C. R. SMITH & SON, INC. Principal Place of Business Mailing Address 1730 TROUT AVE PORT ST. JOE FL 32456 1730 TROUT AVE PORT ST. JOE FL 32456 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2714113 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBSON, THOMAS S. 116 Sailor's Cove Dr. Port St. Joe, FL Street Address (P.O. Box Number is Not Acceptable) -206 E-4TH STREET PORT ST. JOE FL 32456 City Zip Code 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 agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITE F ☐ Delete TITLE ■ Addition Change NAME SMITH, CHARLES R. NAME STREET ADDRESS 1318 MARVIN AVE STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE FL 32456 CITY-ST-ZIP ☐ Delete Change Addition NAME SMITH, DONNIE L. NAME STREET ADDRESS 391 BAYBERRY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEWAHITCHKA FL 32465 TITLE ÐΠ Delate. HITEF ☐ Addition NAME GODDIN, DEBORAH R 286 Bryan Setterich Rd WewahitchKa, FL 32465 STREET ADDRESS STREET ADDRESS 608 17TH STREET CITY-ST-ZIP CITY-ST-ZIP PORT SAINT JOE FL 32456 VPD TITLE Delete TITLE ☐ Addition GODDIN, ROY NAME NAME 272 Bryan Setterich Rd STREET ADDRESS 608 17TH STREET STREET ADDRESS WewahitchKa, FL 32465 CITY-ST-ZIP PORT SAINT JOE FL 32456 CITY - ST - ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing obes not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and occurate 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 empowered 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 a signature shall be empowered.

SIGNING OFFICER OF DIRECTOR

FILED