

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94610

FILED
Aug 31, 2006
Secretary of State

Entity Name: CHARLES CARROLL SMITH, P.A.

Current Principal Place of Business:

P O BOX 235
EAGLE LAKE, FL 33839 US

New Principal Place of Business:

P O BOX 811
WINTER HAVEN, FL 33882 US

Current Mailing Address:

P O BOX 235
EAGLE LAKE, FL 33839 US

New Mailing Address:

P O BOX 811
WINTER HAVEN, FL 33882 US

FEI Number: 59-2816748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES C
1327 LAKE MIRROR TERRACE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SMITH, CHARLES C
1327 MIRROR TERRACE NW
WINTER HAVEN, FL 33881 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: CHARLES C. SMITH

08/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, CHARLES C.,
Address: PO BOX 235
City-St-Zip: EAGLE LAKE, FL 33839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, CHARLES C.,
Address: PO BOX 811
City-St-Zip: WINTER HAVEN, FL 33882

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: CHARLES C. SMITH

PD

08/31/2006

Electronic Signature of Signing Officer or Director

Date