2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Jan 27, 2006 08:00 AM DOCUMENT # K70449 Secretary of State 1. Entity Name FRED SMITH REALTY, INC. Principal Place of Business Mailing Address 180 N. INDIANA AVENUE 180 N. INDIANA AVENUE ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 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 **NO-T APPLICABLE** Not Applica Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICKINSON, ROBERT A. 460 SOUTH INDIANA AVENUE Street Address (P.O. Box Number is Not Acceptable) **ENGLEWOOD FL 34223** 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered affice. the obligations of registered agent. Signature, syperior printed matter of registered agent and sits if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fac Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ ∴ NAME SMITH, FRED NAME U00000405843 02/07/06-80055-009 150.00 STREET ADDRESS STREET ADDRESS 10462 GRAIL AVE CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-ZIP THE ☐ Delete 13515 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete MILE F∃ Chappe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change NAME MAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TALLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7771.8 Delete Change 31111 NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information certify that the information on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or discount 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 Bio if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Fred

FILED

1-25-06 991-475-56