2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

RPICE, 2007 208:00 AM Secretary of State DOCUMENT # K90316 O.R. "DICKY" SMITH & CO., INC. Mailing Address Principal Place of Business 12740 ATLANTIC BLVD. 12740 ATLANTIC BLVD. STE. 7 JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Number 59-2952157 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo SMITH, O.R. Street Address (P.O. Box Number is Not Acceptable) 12740 ATLANTIC BLVD. STE. 7 JACKSONVILLE FL 32225 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. DATE (NOTE: Registered Agent signature required whom reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition U000000687181 HILL Delete DILE SMITH, O.R. "DICKY" 04/10/07-80028-014 158.75 NAME NAME 12740 ATLANTIC BLVD. STE. 7 STREET ADORESS STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete THE TITLE SMITH, JOAN A. ΝΑΜΙ NAME 12740 ATLANTIC BLVD. 7 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 COY-ST-ZIP CITY-SE-ZIP Addition TITLE Delete HILE SMITH, ORVILLE R III NAME NAME 12740-7 ATLANTIC BLVD STREET ADDRESS STREET ADDRESS CITY-S1-ZIP JACKSONVILLE FL 32225 CITY-ST-ZIP ☐ Addition ☐ Change DIVE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Change Addition Delete TITLE HHE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Change Addition HIH Defete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

2. 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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 air laddress, with all other like impowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/07

904-220-7600

FILED