2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 12, 2007 08:00 A Secretary of State DOCUMENT # M56522 1. Entity Name CM SMITH INC. Principal Place of Business Mailing Address 6600 CONSTANCE STREET 6600 CONSTANCE STREET LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 No Chg-P 02262007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-0720257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, CAROLYN M. DO NOT WRITE 6737 BRIDLEWOOD COURT BOCA RATON, FL 33433 IN THIS SPACE 5. 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, typed or printed name FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 3 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP SMITH, CAROLYN M. NAME 6737 BRIDLEWOOD CT. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 ППЕ U00000663906 NAME 03/22/07-80023-001 150.00 STREET ADDRESS CHY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME_ STREET ADDRESS 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained 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 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 an address, with all other like empowered.