

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M87067

FILED
Nov 30, 2007
Secretary of State

Entity Name: SMITH & CURRIE MOTOR COMPANY

Current Principal Place of Business:

1908 S MC CALL
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

1908 S MC CALL
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 65-0056575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KENT J.
7101 S TAMiami TRAIL
SUITE A
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, DOUGLAS W.,
Address: 1908 S. MCCALL
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: DST () Delete
Name: SMITH, ERNEST M.,
Address: 1908 S. MCCALL
City-St-Zip: ENGLEWOOD, FL

Title: DVP () Delete
Name: BIELEN, EDWARD J.,
Address: 130 N. TAMiami TRAIL
City-St-Zip: NOKOMIS, FL

Title: DVP (X) Delete
Name: CURRIE, WILBER E., I, II
Address: 130 N. TAMiami TRAIL
City-St-Zip: NOKOMIS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, DOUGLAS W.,
Address: 1908 S. MCCALL
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: ST (X) Change () Addition
Name: SMITH, ERNEST M.,
Address: 1908 S. MCCALL
City-St-Zip: ENGLEWOOD, FL

Title: VP (X) Change () Addition
Name: BIELEN, EDWARD J.,
Address: 130 N. TAMiami TRAIL
City-St-Zip: NOKOMIS, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLAS W. SMITH

PRES

11/30/2007

Electronic Signature of Signing Officer or Director

Date