2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P00000064009 04-16-2007 90038 014 ***150.00 KEN SMITH ENTERPRISES, INC. 40000 Principal Place of Business Mailing Address 4110 ENTERPRISE AVE 5605 8805 TAMIAMI TRAIL NORTH ₂₄₁₉₄ and St. West #158 NAPLES, FL 34104 02062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3659839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUPO, DAVID T ESQ. DO NOT WRITE 1100 FIFTH AVENUE SOUTH, SUITE 301 NAPLES, FL 34102 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VΡ TITLE NAME SMITH, CK STREET ADDRESS 6400 SHOREWOOD DRIVE ARLINGTON, TX 76016 CITY-ST-ZIP TITLE SMITH, CAROL SMITH. Brance NAME STREET ADDRESS CITY-ST-ZIP TITLE SMITH, KEN NAME STREET ADDRESS 8805 TAMIAMI TR N. 158 DO NOT WRITE NAPLES, FL 34108 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 in

FILED Apr 16, 2007 8:00 am