2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2008 08:00 A Secretary of State DOCUMENT # P00000099206 1. Entity Name C.W. SMITH IMPORTED ANTIQUES, INC. Principal Place of Business Mailing Address 1260 THIRD STREET SOUTH 1260 THIRD STREET SOUTH NAPLES, FL 34102 NAPLES, FL 34102 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FELNumber 62-1834384 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SMITH, MARION W DO NOT WRITE 1260 THIRD STREET SOUTH 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SMITH, MARION W NAME STREET ADDRESS 4424 EXCELSIOR BLVD CITY-ST-71P ST LOUIS PARK, MN 55416 TITLE U00000775968 NAME SMITH, VANESSA A 01/09/08-80006-007 150.00 STREET ADDRESS 4424 EXCELSIOR BLVD CITY-ST-ZIP ST LOUIS PARK, MN 55416 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME 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 relief 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 atta

SIGNATURE: