2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P01000005980 1. Entity Name M.B. SMITH, INC. Principal Place of Business Mailing Address 2507 BORDEAUX WAY 2507 BORDEAUX WAY LUTZ, FL 33559 LUTZ, FL 33559 01292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3699232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent VASH, DALE W DO NOT WRITE 501 EAST KENNEDY BOULEVARD **SUITE 1700** IN THIS SPACE TAMPA, FL 33602 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title fil applicable INOTE: Registered Agent slangture required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, BRUCE G 2507 BORDEAUX WAY STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33559 U00000560D28 05/18/06-80023-007 150.00 TITLE NAME SMITH, MICHAEL B STREET ADDRESS 1319 CRIMSON CLOVER LANE WESLEY CHAPEL, FL 33543 CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CATY-ST-ZIP

12. I hereby certify that the information subtiled 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 begin is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or true fee 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CIFY-ST-ZIP

NATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED