2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 06, 2008 08:00 AM Secretary of State

DOCUMENT # P010 1. Entity Name M.B. SMITH, INC.		
Principal Place of Business	Mailing Address	
2507 BORDEAUX WAY LUTZ, FL 33559	2507 BORDEAUX WAY LUTZ, FL 33559	

04022008 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 The property of the control of the c Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VASH, DALE W **501 EAST KENNEDY BOULEVARD SUITE 1700** IN THIS SPACE **TAMPA. FL 33602** 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS SMITH, BRUCE G NAME STREET ADDRESS 2507 BORDEAUX WAY LUTZ, FL 33559 CITY - ST - ZIP TITLE SMITH, MICHAEL B NAME STREET ADDRESS 1319 CRIMSON CLOVER LANE CITY-ST-ZIP WESLEY CHAPEL, FL 33543 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 true see 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.

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D ORPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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