2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 12, 2007 08:00 A Secretary of State DOCUMENT # P01000020314 SMITH'S HOMESIDING, IMPROVEMENTS & CONSTRUCTION CO. Principal Place of Business Mailing Addross 9605 NW 81 STREET 9605 NW 81 STREET TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State FEI Number Applied For 65-1080934 Not Applicable Ζŧp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 CORAL WAY, 4TH FLOOR **MIAMI FL 33145** City Zip Code 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD 1014 ☐ Defelo 11111 ☐ Change Addition SMITH, CHRISTOPHER A NAMI NAMI 9605 NW 81 STREET U00000702560 STREET ADDRESS STREET ADDRESS 04/20/07-80081-023 150.00 TAMARAC FL 33321 CHY-SI-7P CITY-ST-7/P \overline{OTV} ☐ Change THIL Delete HILL Addition SMITH, O.J. NAME NAMI. 9605 NW 81 STREET STREET ADDRESS STREET ADDRESS TAMARAC FL 33321 CHY-S1-74P CITY-ST-7IP THEFT ☐ Dolete HIII Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-7iP CITY-ST-7IP THIE ☐ Delete MIL ☐ Change noilibbA NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP THE Detelo 1004 Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: