2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2007 08:00 AM DOCUMENT # P01000101585 **Secretary of State** 1. Entity Namo B.G. SMITH ASSOCIATES, INC. Principal Place of Business Mailing Address 17141 NEWPORT CLUB DRIVE BOCA RATON FL 33496 17141 NEWPORT CLUB DRIVE **BOCA RATON FL 33496** 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 Applied For City & State 4. FEI Number 65-1147455 Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, BRENDA G Street Address (P.O. Box Number is Not Acceptable) 17141 NEWPORT CLUB DR. **BOCA RATON FL 33496** Zip Code City 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 life / applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Electron 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 ם Addition Change TITLE ☐ Defete HILL SMITH, BRENDA G NAME NAM U00000607657 17141 NEWPORT CLUB DRIVE STREET ADDRESS STREET ADDRESS 01/31/07-80040-002 150.00 **BOCA RATON FL 33496** CITY - ST - ZIP CITY SI-71P ☐ Change Addition ши Delete TITLE NAME NAME STREET ADDRESS STREET LADDRESS CITY - ST-ZtP CITY-ST-70P ☐ Change ☐ Addition ☐ Defete HILE NAME STREET ADDRESS STREET ADDRESS CITY ST-789 CITY ST-ZIP ☐ Change Addillon ☐ Delete 11111 NAME MAKE STREET ADDRESS STREET ADORESS CITY SI-ZIF CITY ST ZIP ☐ Change ☐ Addition ☐ Delete TITLE mu NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-71P ☐ Change ☐ Addition ☐ Delete mir NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY ST 7IP

12. I horoby 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.

CER OR DIRECTOR

SIGNATURE

1/26/2001

FILED