2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014018

Entity Name: EDGAR WAYNE SMITH, INC.

FILED Jan 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

614 FRANCES ST. 421 23RD AVENUE NORTH KEY WEST, FL 33040 ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

614 FRANCES ST. 421 23RD AVENUE NORTH KEY WEST, FL 33040 ST. PETERSBURG, FL 33704

FEI Number: 03-0387461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, EDGAR WAYNE
614 FRANCES ST.
KEY WEST, FL 33040 US
SMITH, EDGAR WAYNE
421 23RD AVENUE NORTH
ST. PETERSBURG, FL 33704 US

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.

SIGNATURE: 01/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SMITH, EDGAR WAYNE SMITH, EDGAR WAYNE Name: Name: 421 23RD AVENUE NORTH 614 FRANCES ST. Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDGAR WAYNE SMITH PRES 01/08/2006