2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119764

Entity Name: SMITH APPRAISAL SERVICES, INC.

FILED Jan 15, 2007 Secretary of State

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

412 F. STREET 721 A1A BEACH BLVD ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

412 F. STREET 349 OCEAN FOREST DRIVE ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

FEI Number: 11-3661797 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, MARK T
412 F. STREET
5T. AUGUSTINE, FL 32080 US
SMITH, MARK T
721 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080 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: MARK T SMITH 01/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 SMITH, MARK T
 Name:

 Address:
 412 F. STREET
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:

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: MARK T SMITH D 01/15/2007