2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126231

FILED Feb 29, 2008 Secretary of State

Entity Name: LORI AUER-SMITH, INC. **Current Principal Place of Business: New Principal Place of Business:** 4167 RUSSELL STREET TEQUESTA, FL 33469 **Current Mailing Address: New Mailing Address:** 4167 RUSSELL STREET TEQUESTA, FL 33469 FEI Number: 22-3885337 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: CORPORATE CREATIONS NETWORK, INC. ALL FLORIDA FIRM INC. 941 FOURTH STREET #200 813 DELTONA BLVD MIAMI BEACH, FL 33139 STE A DELTONA, FL 32725 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: SHANNON DUNN 02/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition AUER-SMITH, LORI Name: Name: 4167 RUSSELL STREET Address: Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SMITH, STEWART J Name: 4167 RUSSELL STREET Address: Address: TEQUESTA, FL 33469 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

VΡ SIGNATURE: STEWART J SMITH 02/29/2008