2006 FOR PROFIT CORPORATION

SIGNATURE:

Jun 19, 2006 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # P03000038178** 1. Entity Name HARÓLD SMITH & SON, INC. Principal Place of Business Mailing Address 2500 FORSYTH 18-D 2500 FORSYTH 18-D ORLANDO, FL 32807 ORLANDO, FL 32807 No Chg-P CR2E034 (11/05) 06092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1592756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIERCEFIELD, DAVID S DO NOT WRITE 230 LOOKOUT PLACE SUITE 200 IN THIS SPACE MAITLAND, FL 32751 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. U00000567524 06/19/06-80003-007 550.00 9. Bection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. RRE SMITH, DONALD R NAME STREET ADDRESS 2500 FORSYTH 18-D CITY-ST-7IP ORLANDO, FL 32807 TITLE SMITH, DICK 2500 FORSYTH 18-D STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Horida 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 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 in Block 10 or Block 11 if

FILED