2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055806

Entity Name: SMITH HAULING, INC.

FILED Feb 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 800 CJ LAIRD ROAD PONCE DE LEON, FL 32455 **Current Mailing Address: New Mailing Address:** 800 CJ LAIRD ROAD PONCE DE LEON, FL 32455 FEI Number: 57-1166992 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: CUCHENS, VICTORIA SMITH, VICTORIA E 800 CJ LAIRD ROAD 800 CJ LAIRD ROAD PONCE DE LEON, FL 32455 US US PONCE DE LEON, FL 32455 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: VICTORIA E SMITH 02/12/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SMITH, JONATHAN L Name: Name: 800 CJ LAIRD ROAD Address: Address: City-St-Zip: PONCE DE LEON, FL 32455 City-St-Zip: Title: VΡ Title: () Delete (X) Change () Addition Name: CUCHENS, VICTORIA E Name: SMITH, VICTORIA E 800 CJ LAIRD ROAD 800 CJ LAIRD ROAD Address: Address: PONCE DE LEON, FL 32455 PONCE DE LEON, FL 32455 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition LAWRENCE, BRUCE A Name: Name: 253 ARGYLE CHURCH ROAD Address: Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: Title: () Delete Title: (X) Change () Addition RICHARDSON, DONNIE MORRISON, JAMES Name: Name: Address: 294 NOWLING ROAD Address: 113 GARNER ROAD City-St-Zip: City-St-Zip: DEFUNIAK SPRINGS, FL 32435 PONCE DE LEON, FL 32455

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: VICTORIA E SMITH VP 02/12/2007