FILED 2008 FOR PROFIT CORPORATION May 05, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P03000089388** 1. Entity Name SMYRNA HOLDING CORPORATION INC Principal Place of Business Mailing Address 580 LEEWAY TR 580 LEEWAY TR ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0147562 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, HERBERT A DO NOT WRITE 580 LEEWAY TR ORMOND BEACH, FL 32174 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Hnanangaagans 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS

Trust Fund Contribution.

Added to Fees

06/02/08-80049-009 150.00

Applied For

Not Applicable

10. TITLE YOUNG, HERBERT A NAME STREET ADDRESS 580 LEEWAY T CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of 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 changed, or on an attachment with

SIGNATURE:

386-673-021/