2006 FOR PROFIT CORPORATION ANNUAL-REPORT

SIGNATURE:

FILED Sep 08, 2006 08:00 AN Secretary of State DOCUMENT # P03000127562 SMART CONSIGNMENT, INC. Principal Place of Business Mailing Address 832 S FLORIDA AVE 832 S FLORIDA AVE LAKELAND, FL 33801 LAKELAND, FL 33801 08302006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 20-0402158 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, H. GUY DO NOT WRITE 832 S FLORIDA AVE LAKELAND, FL 33801 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. U00000576530 09/08/06-20003-001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME SMITH, H. GUY STREET ADDRESS 832 S FLORIDA AVE LAKELAND, FL 33801 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 respiver 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 changed, or on an attachment with an address, with all other like empowered.