2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 04, 2008 08:00 AI **DOCUMENT # P03000129522 Secretary of State** 1. Entity Name SMITH & SONS BUILDERS, INC. Principal Place of Business Mailing Address 3066 LAUREL DR PO BOX 841 GULF BREEZE, FL 32563 **GULF BREEZE, FL 32562** 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0488629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, DAVID L DO NOT WRITE 3066 LAUREL DR GULF BREEZE, FL 32563 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. Scotture, typed or profed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE SMITH, DAVID L NAME STREET ADDRESS 3066 LAUREL DR CITY-ST-ZIP GULF BREEZE, FL 32563 TITLE U00000815256 02/14/08-80002-003 150.00 SMITH, PATRICK J NAME STREET ADDRESS 4222 WILLIAM DR CITY-ST-ZIP **GULF BREEZE, FL 32563** TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS Crty-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with the 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 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.

TITI F NAME STREET ADDRESS CITY-ST-719