2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AM DOCUMENT # P03000143370 **Secretary of State** 1. Entity Name MICHAEL SMITH, INC. Principal Place of Business Mailing Address 390 LOTT ST. 390 LOTT ST. FT. PIERCE FL 34947 FT. PIERCE FL 34947 2. Principal Place of Businoss - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & Stato City & State 4. FEI Number 20-0396219 Not Applicable Zip Country Z:DCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 390 LÓTT ST. FT. PIERCE FL 34947 City Zip Code 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, typed or preced happing of registered agent and title if appilication. (NOTE: Registered Agont eign-turb required when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State; 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Change Addition ☐ Durcte NAME. SMITH, MICHAEL NAME STREET ADDRESS STREET ADDRESS 390 LOTT ST. U000000801879 CITY-ST-7I2 FT. PIERCE FL 34947 CITY-ST-ZIP 02/01/08-80037-003 150.00 ☐ Change TITLE Da-ele TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Derete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-CT-ZIP Derete ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-20 ☐ Change TITUE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-SE-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplier ental report is true and accurate and that my signature shall have the same legal office as if made under oath; that I am an efficer 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.

Daythie Phore #