

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033521

Entity Name: DUSTIN SMITH, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

5913 138TH COURT NORTH
CLEARWATER, FL 33781

New Principal Place of Business:

5913 138TH COURT NORTH
CLEARWATER, FL 33760

Current Mailing Address:

5913 138TH COURT NORTH
CLEARWATER, FL 33781

New Mailing Address:

5913 138TH COURT NORTH
CLEARWATER, FL 33760

FEI Number: 34-1980512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DUSTIN W P
5913 138TH COURT NORTH
CLEARWATER, FL 33781 US

Name and Address of New Registered Agent:

SMITH, DUSTIN W P
5913 138TH COURT NORTH
CLEARWATER, FL 33760 US

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:

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, DUSTIN W
Address: 5913 138TH COURT NORTH
City-St-Zip: CLEARWATER, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, DUSTIN W
Address: 5913 138TH COURT NORTH
City-St-Zip: CLEARWATER, FL 33760

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: DUSTIN SMITH

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date