

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060133

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: SMIT CORPORATION

## Current Principal Place of Business:

61 WHITEHEAD CIRCLE  
WESTON, FL 33326 US

## New Principal Place of Business:

1373 PRESIDIO DRIVE  
WESTON, FL 33327 US

## Current Mailing Address:

61 WHITEHEAD CIRCLE  
WESTON, FL 33326 US

## New Mailing Address:

1373 PRESIDIO DRIVE  
WESTON, FL 33327 US

FEI Number: 20-0983120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMIT, JULIETA  
61 WHITEHEAD CIRCLE  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

SMIT, JULIETA  
1373 PRESIDIO DRIVE  
WESTON, FL 33327 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: JULIETA SMIT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SMIT, ROY  
Address: 61 WHITEHEAD CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: VP ( ) Delete  
Name: SMIT, JULIETA  
Address: 61 WHITEHEAD CIRCLE  
City-St-Zip: WESTON, FL 33326 US

Title: T ( ) Delete  
Name: SMIT, ROY  
Address: 61 WHITEHEAD CIRCLE  
City-St-Zip: WESTON, FL 33326 US

Title: S ( ) Delete  
Name: SMIT, JULIETA  
Address: 61 WHITEHEAD CIRCLE  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMIT, ROY  
Address: 1373 PRESIDIO DRIVE  
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change ( ) Addition  
Name: SMIT, JULIETA  
Address: 1373 PRESIDIO DRIVE  
City-St-Zip: WESTON, FL 33327 US

Title: T (X) Change ( ) Addition  
Name: SMIT, ROY  
Address: 1373 PRESIDIO DRIVE  
City-St-Zip: WESTON, FL 33327 US

Title: S (X) Change ( ) Addition  
Name: SMIT, JULIETA  
Address: 1373 PRESIDIO DRIVE  
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify 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: ROY SMIT

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date