

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073466

Entity Name: A.G.SMITH ENTERPRISE, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

3130 NW 175 ST  
MIAMI, FL 33056

## New Principal Place of Business:

## Current Mailing Address:

3130 NW 175 ST  
MIAMI, FL 33056

## New Mailing Address:

FEI Number: 04-3791950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

E-CONSULTING INCORPORATED  
16300 NE 19 AVENUE  
SUITE 215  
N MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: SMITH, ANTHONY G  
Address: 3130 NW 175 ST  
City-St-Zip: MIAMI, FL 33056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: SMITH, ANTHONY G  
Address: 10455 NW 6 STREET  
City-St-Zip: PEMBROKE PINES, FL 33026

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: MICHAEL LAWRENCE

RA

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date