2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075138

Entity Name: MIKE SMITH MASONRY, INC

FILED May 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 PENIEL CHURCH ROAD PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

221 PENIEL CHURCH ROAD 100 SOUTH PALM AVENUE PALATKA, FL 32177 PALATKA, FL 32177

FEI Number: 20-1099385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIBBS, TAMMY
3701 CRILL AVE
2
PALATKA, FL 32177 US

TIBBS, TAMMY
100 SOUTH PALM AVENUE
PALATKA, FL 32177 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: TAMMY TIBBS 05/17/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 SMITH, DONALD M
 Name:

 Address:
 221 PENIEL CHURCH ROAD
 Address:

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:

Title: OFFI () Delete Title: () Change () Addition

 Name:
 BATES, PAUL
 Name:

 Address:
 221 PENIEL CHURCH RD
 Address:

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:

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: DONALD SMITH PRES 05/17/2006