

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092113

FILED
Apr 28, 2006
Secretary of State

Entity Name: SMITHS FAMILY INVESTMENTS (USA), INC.

Current Principal Place of Business:

1600 N. ORANGE AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

1800 ORANGE AVE
ORLANDO, FL 32804

Current Mailing Address:

1600 N. ORANGE AVENUE
ORLANDO, FL 32804

New Mailing Address:

13120
SHORE DRIVE
WINTER GARDEN, FL 34787

FEI Number: 33-1097013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARTINO, JANICE
1600 N. ORANGE AVENUE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DE MARTINO, JANICE
13120 SHORE DRIVE
WINTER GARDEN, FL 34787 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: JANICE DEMARTINO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD M () Delete
Name: ARTINO, JANICE
Address: 1600 N. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD M (X) Change () Addition
Name: ARTINO, JANICE
Address: 13120 SHORE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: JANICE DEMARTINO

PDM

04/28/2006

Electronic Signature of Signing Officer or Director

Date