2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 17, 2006 08:00 AM DOCUMENT # P04000143696 **Secretary of State** MICHAEL SMITH CONSULTING, INC. Principal Place of Business Mailing Address 3564 S. MILITARY TRAIL 3564 S. MILITARY TRAIL LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 07122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1737490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, MICHAEL C DO NOT WRITE 3564 S. MILITARY TRAIL LAKE WORTH, FL 33463 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE SMITH, MICHAEL C NAME 1030 SERENADE CIRCLE STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 v TITLE U00000570772 SMITH, LINDA L NAME 07/18/06-80009-020 150.00 . 1030 SERENADE CIRCLE STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE NAME SMITH, BRANDON STREET ADDRESS 1030 SERENADE CIRCLE DO NOT WRITE CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: