2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 22, 2006 8:00 am Secretary of State 05-22-2006 90049 016 ***300.00 **DOCUMENT # P04000146046** VINCE SMITH INC. Principal Place of Business Mailing Address 880 14TH ST. N.E. 880 14TH ST. N.E. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 04202006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1766593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, VINCE DO NOT WRITE 880 14TH ST. N.E. WINTER HAVEN, FL 33881 IN THIS SPACE *DID NOT RECEIVE ANNUAL REPORT NOTICE 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 Florida. I am familiar with, and accept the obligations of registered agent. en Ul 06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, VINCE NAME STREET ADDRESS 880 14TH ST. N.E. WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE SMITH, JAMES NAME 6637 SPINNET DR. STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP TITLE ROSE, RAECEL NAME STREET ADDRESS 880 14TH ST. N.E. DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE IN THIS SPACE 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 filing 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 given like empowered.

ING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #