

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020631

Entity Name: CAPT. MIKE SMITH, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

165-A 175TH TERRACE
REDINGTON SHORES, FL 33708

New Principal Place of Business:

13584 PERIWINKLE AV
SEMINOLE, FL 33776

Current Mailing Address:

165-A 175TH TERRACE
REDINGTON SHORES, FL 33708

New Mailing Address:

13584 PERIWINKLE AV
SEMINOLE, FL 33776

FEI Number: 20-2461384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIOVANNI, JOSEPH A.
165-A 175TH TERRACE
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

DIGIOVANNI, JOSEPH A.
13584 PERIWINKLE AV
SEMINOLE, FL 33776 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIGIOVANNI, JOSEPH A.
Address: 165-A 175TH TERRACE
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIGIOVANNI, JOSEPH A.
Address: 13584 PERIWINKLE AV
City-St-Zip: SEMINOLE, FL 33776

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: JOSEPH A. DIGIOVANNI

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date