

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020713

FILED
May 10, 2006
Secretary of State

Entity Name: BRENDAN SMITH AND ASSOCIATES INC.

Current Principal Place of Business:

C/O BRENDAN SMITH
500 LAKE AVENUE, SUITE 107
LAKE WORTH, FL 33460

New Principal Place of Business:

942 LANDS END ROAD
POINT MANALAPAN, FL 33462 US

Current Mailing Address:

C/O BRENDAN SMITH
500 LAKE AVENUE, SUITE 107
LAKE WORTH, FL 33460

New Mailing Address:

942 LANDS END ROAD
POINT MANALAPAN, FL 33462 US

FEI Number: 20-2295938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRENDAN
500 LAKE AVENUE, SUITE 107
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SMITH, BRENDAN
942 LANDS END ROAD
POINT MANALAPAN, FL 33462 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: BRENDAN SMITH

05/10/2006

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:

Title: P () Delete
Name: SMITH, BRENDAN
Address: 500 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, BRENDAN
Address: 942 LANDS END ROAD
City-St-Zip: POINT MANALAPAN, FL 33462

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: BRENDAN SMITH

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date