

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026636

Entity Name: SMITH & MATTHEWS, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

4221 SOUTH TAYLOR TERRACE
HOMOSSASSA, FL 34448 US

New Principal Place of Business:

23081 CROOM RD
BROOKSVILLE, FL 34601 US

Current Mailing Address:

4221 SOUTH TAYLOR TERRACE
HOMOSSASSA, FL 34448 US

New Mailing Address:

23081 CROOM RD
BROOKSVILLE, FL 34601 US

FEI Number: 20-2382269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FRANCES
4221 SOUTH TAYLOR TERRACE
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

SMITH, FRANCES
23081 CROOM RD
BROOKSVILLE, FL 34601 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:

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHEWS, WALLACE R
Address: 9974 WEST HAZEL LANE
City-St-Zip: HOMOSASSA, FL 34448 US

Title: D () Delete
Name: SMITH, FRANCES
Address: 4221 SOUTH TAYLOR TERRACE
City-St-Zip: HOMOSASSA, FL 34448 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTHEWS, WALLACE R
Address: 2151 S COLUMBINE AVE
City-St-Zip: HOMOSASSA, FL 34448 US

Title: D (X) Change () Addition
Name: SMITH, FRANCES
Address: 23081 CROOM RD
City-St-Zip: BROOKSVILLE, FL 34601 US

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: BENITA P MATTHEWS

SRVP

01/23/2006

Electronic Signature of Signing Officer or Director

Date