

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000026636

Entity Name: SMITH & MATTHEWS, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

23081 CROOM RD
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

23081 CROOM RD
BROOKSVILLE, FL 34601 US

New Mailing Address:

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
23081 CROOM RD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

SMITH, FRANCES S
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: FRANCES S SMITH

09/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SMITH, FRANCES S
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: RANDALL J. SMITH

DIR

09/05/2006

Electronic Signature of Signing Officer or Director

Date