

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050816

FILED
Apr 20, 2006
Secretary of State

Entity Name: SMITH DEVELOPMENT COMPANY

Current Principal Place of Business:

1111 3RD AVE W
SUITE 110
BRADENTON, FL 34205 US

Current Mailing Address:

1111 3RD AVE W
SUITE 110
BRADENTON, FL 34205 US

New Principal Place of Business:

1001 3RD AVE W
SUITE 300
BRADENTON, FL 34205 US

New Mailing Address:

1001 3RD AVE W
SUITE 3000
BRADENTON, FL 34205 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BENJAMIN B
1111 3RD AVE W
SUITE 110
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SMITH, BENJAMIN B
1001 3RD AVE W
SUITE 300
BRADENTON, FL 34205 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: BENJAMIN B SMITH

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JAN E
Address: 1111 3RD AVE W, SUITE 110
City-St-Zip: BRADENTON, FL 34205 US

Title: VP () Delete
Name: SMITH, BENJAMIN B
Address: 1111 3RD AVE W, SUITE 110
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JAN E
Address: 1001 3RD AVE W, SUITE 300
City-St-Zip: BRADENTON, FL 34205 US

Title: VP (X) Change () Addition
Name: SMITH, BENJAMIN B
Address: 1001 3RD AVE W, SUITE 300
City-St-Zip: BRADENTON, FL 34205 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: BENJAMIN B SMITH

VP

04/20/2006

Electronic Signature of Signing Officer or Director

Date