2007 FOR PROFIT CORPORATION

Mar 19, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P05000053055** 03-19-2007 90060 027 ***150.00 1. Entity Name SMOKIN BUTTS, INC. Mailing Address Principal Place of Business 40037098 1229 PLEASANT PLACE 1229 PLEASANT PLACE LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 25-1914805 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HALBERT, KREGG A Street Address (P.O. Box Number is Not Acceptable) 1229 PLEASANT PLACE LAKELAND, FL 33801 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition TITLE ☐ Delete NAME HALBERT, KREGG A NAME STREET ADDRESS 1229 PLEASANT PLACE STREET ADDRESS LAKELAND, FL 33801 CITY-ST-ZIP CITY-ST-ZIP Delete VΡ Change ☐ Addition TITLE TITLE MORRISON, RICHARD A NAME NAME STREET ADDRESS STREET ADDRESS 1232 PLEASANT PLACE LAKELAND, FL 33801 CITY-ST-ZIP CITY-ST-ZIP S ☐ Change Addition TITLE ☐ Delete TITLE HALBERT, FRANCES C NAME NAME STREET ADDRESS STREET ADDRESS 1229 PLEASANT PL CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33801 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BIN ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED