2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2008 08:00 AN Secretary of State **DOCUMENT # P05000053055** SMOKIN BUTTS, INC. Principal Place of Business Mailing Address 1229 PLEASANT PLACE 1229 PLEASANT PLACE LAKELAND, FL 33801 LAKELAND, FL 33801 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1914805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALBERT, KREGG A DO NOT WRITE 1229 PLEASANT PLACE LAKELAND, FL 33801 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE UAAAAA833790 9. Election Campaign Financing \$5.00 May Be 02/28/08-80025-022 150.00 FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HALBERT, KREGG A NAME STREET ADDRESS 1229 PLEASANT PLACE CITY-ST-ZIP LAKELAND, FL 33801 TITLE HALBERT, FRANCES C STREET ADDRESS 1229 PLEASANT PL CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 empowered 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS