

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070780

FILED
Apr 14, 2008
Secretary of State

Entity Name: OWEN K. SMITH & ASSOCIATES, INC.

Current Principal Place of Business:

10297 BERMUDA DR.
COOPER CITY, FL 33026

New Principal Place of Business:

898 E. LIBERTY STR.
HERNANDO, FL 34442

Current Mailing Address:

10297 BERMUDA DR.
COOPER CITY, FL 33026

New Mailing Address:

898 E. LIBERTY STR.
HERNANDO, FL 34442

FEI Number: 52-2458820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, OWEN K.
10297 BERMUDA DR.
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

SMITH, OWEN K.
898 E. LIBERTY STR.
HERNANDO, FL 34442 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, OWEN K.
Address: 10297 BERMUDA DR.
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: SMITH, JUNE
Address: 10297 BERMUDA DR.
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, OWEN K.
Address: 898 E. LIBERTY STR
City-St-Zip: HERNANDO, FL 34442

Title: D (X) Change () Addition
Name: SMITH, JUNE
Address: 898 E. LIBERTY STR
City-St-Zip: HERNANDO, FL 34442

I hereby certify that the information supplied with this filing does not qualify 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: OWEN K. SMITH

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date