

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90202 027 ***150.00

DOCUMENT # P05000082512	
1. Entity Name DON W. SMITH HARDWOOD FLOORS INC.	

Principal Place of Business 1175 MOODY RD. N. FT. MYERS, FL 33903 US	Mailing Address 1175 MOODY RD. N. FT. MYERS, FL 33903 US
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2. Principal Place of Business <i>1175 Moody Rd.</i> Suite, Apt. #, etc.	3. Mailing Address <i>1175 Moody Rd.</i> Suite, Apt. #, etc.
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03282006 Chg-P CR2E034 (11/05)

City & State <i>NORTH FT MYERS FL</i>	City & State <i>NORTH FT MYERS FL</i>	4. FEI Number 593809879	Applied For <input type="checkbox"/> Not Applicable
Zip 33903	Country LEE	Zip 33903	Country LEE
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent SMITH, DON W 1175 MOODY RD. N. FT. MYERS, FL 33903		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 *Donald W. Smith* (NOTE: Registered Agent signature required when reconstituting) DATE *4-23-06*

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR SMITH, DON W 1175 MOODY RD. N. FT. MYERS, FL 33903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, DON W 1175 MOODY RD. N. FT. MYERS, FL 33903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Donald W. Smith* (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) DATE *4-23-06* DAYTIME PHONE *239-995-2503*