2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-26-2006 90210 013 ***150.00 DOCUMENT # P05000084432 SMITH PENN, INC. 40064114 Principal Place of Business Mailing Address 401 EAST LAS OLAS BOULEVARD 401 EAST LAS OLAS BOULEVARD 1400 1400 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENNAVARIA, THOMAS A JR. Street Address (P.O. Box Number is Not Acceptable) **401 EAST LAS OLAS** 1400 FT. LAUDERDALE, FL 33301 City Zip Code 8. The above named entry automits 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 regist red agent. SIGNATURE. or printed name of registerest agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE VΡ TITLE Delete ☐ Change ☐ Addition PENNAVARIA, THOMAS A JR. NAME NAME STREET ADDRESS 401 EAST LAS OLAS BOULEVARD, SUITE 1400 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SMITH, STANTON B THOMAS NAME NAME STREET ADDRESS 401 EAST LAS OLAS BOULEVARD, SUITE 1400 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33316 CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplied with first 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 of the second true that I am an officer or director of the corporation of th

FILED

Apr 26, 2006 8:00 am Secretary of State