

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099565

FILED
Jul 25, 2006
Secretary of State

Entity Name: THE LAW OFFICE OF COREY M. SMITH, ESQ. INC.

Current Principal Place of Business:

1860 OLD OKEECHOBEE RD. SUITE 203
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1860 OLD OKEECHOBEE RD. SUITE 203
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-3150559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, COREY M
75 S.W. 5TH AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SMITH, COREY M
1860 OLD OKEECHOBEE ROAD
STE. 203
WEST PALM BEACH, FL 33409 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:

07/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, COREY M
Address: 75 S.W. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP () Delete
Name: SMITH, COREY M
Address: 75 S.W. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: SEC () Delete
Name: SMITH, COREY M
Address: 75 S.W. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: TR () Delete
Name: SMITH, COREY M
Address: 75 S.W. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, COREY M
Address: 1860 OLD OKEECHOBEE ROAD SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP (X) Change () Addition
Name: SMITH, COREY M
Address: 1860 OLD OKEECHOBEE ROAD SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SEC (X) Change () Addition
Name: SMITH, COREY M
Address: 1860 OLD OKEECHOBEE ROAD SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: TR (X) Change () Addition
Name: SMITH, COREY M
Address: 1860 OLD OKEECHOBEE ROAD SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby certify that the information supplied with this filing does not qualify for the 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: COREY M. SMITH

PRES

07/25/2006

Electronic Signature of Signing Officer or Director

Date