

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118635

FILED
Jul 10, 2006
Secretary of State

Entity Name: D.K. SMITH HOLDINGS, CORPORATION

Current Principal Place of Business:

2615 TYSON
TAMPA, FL 33611

New Principal Place of Business:

12077 GANDY BLVD
352
ST PETERSBURG, FL 33702

Current Mailing Address:

2615 TYSON
TAMPA, FL 33611

New Mailing Address:

12077 GANDY BLVD
352
ST PETERSBURG, FL 33720

FEI Number: 20-4002813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, DAVID S
100 S ASHLEY DR SUITE 2150
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: SELETOS, KATHERINE
Address: 2615 TYSON
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: SMITH, DANIEL
Address: 2615 TYSON
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SELETOS, KATHERINE
Address: 12077 GANDY BLVD #352
City-St-Zip: ST PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: SMITH, DANIEL
Address: 12077 GANDY BLVD #352
City-St-Zip: ST PETERSBURG, FL 33702

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: KATHERINE SELETOS

D

07/10/2006

Electronic Signature of Signing Officer or Director

Date