2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129804

Entity Name: DANIEL J., SMITH, P.A.

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21656 JUEGO CIRCLE 1131 NE 45TH ST

BOCA RATON, FL 33433 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

 21656 JUEGO CIRCLE
 6516 CHASEWOOD DR

 BOCA RATON, FL 33433
 #2E

JUPITER, FL 33458

FEI Number: 20-3500151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, DANIEL J
21656 JUEGO CIRCLE
#23B

SMITH, DANIEL J
6516 CHASEWOOD DR
#2E

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: 04/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name: SMITH, DANIEL J Name: SMITH, DANIEL J
Address: 21656 JUEGO CIRCLE Address: 6516 CHASEWOOD DR #2E

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: JUPITER, FL 33458

Title: VP () Delete Title: VP (X) Change () Addition Name: SMITH. DONNA LYNN Name: SMITH. DONNA LYNN

Address: 21656 JUEGO CIRCLE Address: 6516 CHASEWOOD DR #2E City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: JUPITER, FL 33458

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: DANIEL J SMITH PRES 04/27/2008