

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144659

FILED
May 08, 2007
Secretary of State

Entity Name: MICHAEL K. SMITH HOME IMPROVEMENT R.C., INC.

Current Principal Place of Business:

12211 PARTRIDGE HILL ROW
HUDSON, FL 34667

New Principal Place of Business:

12303 QUAIL RUN ROW
HUDSON, FL 34667

Current Mailing Address:

12211 PARTRIDGE HILL ROW
HUDSON, FL 34667

New Mailing Address:

12303 QUAIL RUN ROW
HUDSON, FL 34667

FEI Number: 59-3823681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL K
12211 PARTRIDGE HILL ROW
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

SMITH, MICHAEL K
12303 QUAIL RUN ROW
HUDSON, FL 34667 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:

05/08/2007

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, MICHAEL K.
Address: 12211 PARTRIDGE HILL ROW
City-St-Zip: HUDSON, FL 34667

Title: T () Delete
Name: SMITH, MICHAEL K.
Address: 12211 PARTRIDGE HILL ROW
City-St-Zip: HUDSON, FL 34667

Title: S () Delete
Name: SMITH, MICHAEL K.
Address: 12211 PARTRIDGE HILL ROW
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MICHAEL K.
Address: 12303 QUAIL RUN ROW
City-St-Zip: HUDSON, FL 34667

Title: T (X) Change () Addition
Name: SMITH, MICHAEL K.
Address: 12303 QUAIL RUN ROW
City-St-Zip: HUDSON, FL 34667

Title: S (X) Change () Addition
Name: SMITH, MICHAEL K.
Address: 12303 QUAIL RUN ROW
City-St-Zip: HUDSON, FL 34667

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: MICHAEL K. SMITH

PRES

05/08/2007

Electronic Signature of Signing Officer or Director

Date