2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056223

Entity Name: A.I. SMITH CORPORATION

FILED Jun 12, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2905 WESTERN WILLOW TERRACE ORLANDO, FL 32808 US

Current Mailing Address:

New Mailing Address:

P.O. BOX 681973 2905 WESTERN WILLOW TERRACE ORLANDO, FL 32868 US ORLANDO, FL 32808 US

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

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

HENRY, KARLA L

HENRY SMITH, KARLA L

2905 WESTERN WILLOW TERRACE 2905 WESTERN WILLOW TERRACE ORLANDO, FL 32808 US ORLANDO, FL 32808 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: KARLA HENRY SMITH 06/12/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:HENRY, KARLA LName:HENRY SMITH, KARLA LAddress:2905 WESTERN WILLOW TERRACEAddress:2905 WESTERN WILLOW TERRACE

City-St-Zip: ORLANDO, FL 32808 US City-St-Zip: ORLANDO, FL 32808 US

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: KARLA HENRY SMITH P 06/12/2007