2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082139

Entity Name: SMITHBUILT, INC.

FILED Jul 15, 2007 Secretary of State

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

1096 BUCCANEER BOULEVARD 401 TOCINA PLACE

GREEN COVE SPRINGS, FL 32043 SAINT AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

1096 BUCCANEER BOULEVARD 401 TOCINA PLACE

GREEN COVE SPRINGS, FL 32043 SAINT AUGUSTINE, FL 32092

FEI Number: 20-5075443 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, MARCUS D SMITH, MARCUS D 1704 CLEMSON ROAD 401 TÓCINA PLACE

JACKSONVILLE, FL 32217 SAINT AUGUSTINE, FL 32092 US 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: MARCUS SMITH 07/15/2007

> 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: PSD () Delete Title: (X) Change () Addition

SMITH, MARCUS Name: Name: SMITH, MARCUS 1704 CLEMSON ROAD 401 TOCINA PLACE Address: Address:

City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: SAINT AUGUSTINE, FL 32092

() Delete Title: VTD Title: () Change () Addition

Name: SMITH, JARED T Name: 1096 BUCCANEER BOULEVARD Address: Address: GREEN COVE SPRINGS, FL 32043 City-St-Zip: City-St-Zip:

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: MARCUS SMITH **PSD** 07/15/2007