

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120881

FILED
Jul 07, 2008
Secretary of State

Entity Name: SMITH & ASSOCIATES MORTGAGE, INC.

Current Principal Place of Business:

3801 WEST BAY TO BAY BLVD
TAMPA, FL 33602

New Principal Place of Business:

3801 WEST BAY TO BAY BLVD
TAMPA, FL 33629

Current Mailing Address:

3801 WEST BAY TO BAY BLVD
TAMPA, FL 33602

New Mailing Address:

3801 WEST BAY TO BAY BLVD
TAMPA, FL 33629

FEI Number: 20-5616208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVYER, NEAL A
401 EAST JACKSON ST, SUITE 2225
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONNATSER, ROSE
Address: 3801 WEST BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: GLASER, ROBERT
Address: 3801 WEST BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONNATSER, ROSE
Address: 3801 WEST BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change () Addition
Name: GLASER, ROBERT
Address: 3801 WEST BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

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: ROSE CONNATSER

D

07/07/2008

Electronic Signature of Signing Officer or Director

Date