

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130286

FILED
Jan 08, 2007
Secretary of State

Entity Name: THE FAMILY OF SMITH INC

Current Principal Place of Business:

5218 PAYLOR LANE
SARASOTA, FL 34240 US

New Principal Place of Business:

1703 154TH STREET E
BRADENTON, FL 34212 US

Current Mailing Address:

5218 PAYLOR LANE
SARASOTA, FL 34240 US

New Mailing Address:

PO BOX 20038
BRADENTON, FL 342040038 US

FEI Number: 20-5988008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN PIONEERS ADVISORY INC
5218 PAYLOR LANE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

STEPHEN, SMITH J MR
1703 154TH STREET E
BRADENTON, FL 34212 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: STEPHEN J SMITH

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, STEPHEN J
Address: 5218 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SMITH, STEPHEN J
Address: 1703 154TH STREET E
City-St-Zip: BRADENTON, FL 34212 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN J SMITH

MR

01/08/2007

Electronic Signature of Signing Officer or Director

Date