

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134439

Entity Name: SMITH & BIANCULLI INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

250 INDIANTOWN RD
SUITE 106
JUPITER, FL 33458 US

Current Mailing Address:

250 INDIANTOWN RD
SUITE 106
JUPITER, FL 33458 US

New Principal Place of Business:

250 WEST INDIANTOWN RD
SUITE 106
JUPITER, FL 33458 US

New Mailing Address:

250 WEST INDIANTOWN RD
SUITE 106
JUPITER, FL 33458 US

FEI Number: 65-1294742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCULLI, LIZA M
701 S ROSEMARY AVE
SUITE 210
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SMITH, ALEXA
250 WEST INDIANTOWN RD
SUITE 106
JUPITER, FL 33458 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: ALEXA SMITH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIANCULLI, LIZA M
Address: 701 S ROSEMARY AVE #210
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: P (X) Delete
Name: SMITH, ALEXA
Address: 219 EAST THATCH PALM CIRCLE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SMITH, BENJAMIN
Address: 250 WEST INDIANTOWN RD SUITE 106
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
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: BENJAMIN SMITH

O

04/30/2008

Electronic Signature of Signing Officer or Director

Date