2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000549

Entity Name: CJ SMITH CONSULTING INC.

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1525 NORTH PARK DRIVE SUITE 102 WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 1525 NORTH PARK DRIVE SUITE 102 WESTON, FL 33326 FEI Number: 20-8135107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, CARLEY J 1525 NORTH PARK DRIVE SUITE 102 WESTON, FL 33326 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

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

Name: SMITH, CARLEY J Name: SMITH, CARLEY J

Address: 1525 NORTH PARK DRIVE SUITE 102 Address: 1525 NORTH PARK DRIVE SUITE 102

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

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: CARLEY J SMITH PTSD 01/29/2008