2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2006 08:00 AN DOCUMENT # P24121 **Secretary of State** 1. Entity Name SMITH INDUSTRIES OF ALABAMA, INC. Principal Place of Business Mailing Address 2781 GUNTER PARK DRIVE, EAST PO BOX 3237 MONTGOMERY, AL 36109-0237 US MONTGOMERY, AL 36109-0237 US 02092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-1289802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΡŊ TITLE SMITH, JAY L. NAME 2781 GUNTER PK. DRIVE E. STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL UNDODO(452800 VTS 03/13/06-90014-014 150.00 NAME EVANS, R. DALE 2781 GUNTER PARK DRIVE E STREET ADDRESS MONTGOMERY, AL 36109 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TiTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the repelver or trustee empowered to execute this report is a full contained on the statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachnicity that an antitiess, with all other like empowered to execute this report of the corporation or the repelver of the corporation of th

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNARG OFFICER OR DIRECTOR

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