2007 FOR PROFIT CORPORATION Mar 26, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P24121 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 No Chg-P CR2E034 (11/05) 03212007 DO NOT WRITE IN THIS SPACE 4. FEI Number 22-1289802 5. Certificate of Status Desired 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	d office or registered agent, o	r both, in the State of Florida.	I am familiar with, and accept
	the obligations of registered agent.			

(NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. PD TITLE NAME SMITH JAY L. 2781 GUNTER PK. DRIVE E. STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL VTS TITLE EVANS, R. DALE NAME 2781 GUNTER PARK DRIVE E STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL 36109 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

Signature, lyped or printed name of registered agent and little if applicable

U000000678444 04/02/07-80034-003 150.Mo

DATE

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

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 receiver or truetes empowered to execute this report parties. The provided House is the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truetes empowered to execute this report parties. of the corporation of changed, or on an