2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012059

Entity Name: LOUIS SMITH III CORP.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3904 LAND O' LAKES BLVD. LAND O'LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

3904 LAND O' LAKES BLVD. LAND O'LAKES, FL 34639 US

FEI Number: 59-2114140 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, LOUIS H III

801 SETTLERS ROAD

TAMPA, FL 33613 US

SMITH, LOUIS H III

21207 TYRELL WAY

LAND O' LAKES, FL 34638 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: LOUIS H. SMITH III 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 SMITH, LOUIS H III
 Name:
 SMITH, LOUIS H III

 Address:
 801 SETTLERS ROAD
 Address:
 21207 TYRELL WAY

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 LAND O' LAKES, FL 34638

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 SMITH, MARY W
 Name:
 SMITH, MARY W

 Address:
 801 SETTLERS RD
 Address:
 21207 TYRELL WAY

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 LAND O' LAKES, FL 34638

Title: VS () Delete Title: () Change () Addition

 Name:
 HARRIS, DAWN S
 Name:

 Address:
 713 PEARL CIRCLE
 Address:

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:

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: LOUIS H. SMITH III DP 04/26/2006