2006 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 27, 2006 08:00 AN DOCUMENT # P92000012615 **Secretary of State** 1. Entity Name SMITH HOLDINGS, INC. Principal Place of Business Mailing Address 1136 THOMASVILLE RD 1136 THOMASVILLE RD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 -01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3168166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, DOUGLAS W DO NOT WRITE 1136 THOMASVILLE RD TALLAHASSEE, FL 32303 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 reinstaling) 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

10. OFFICERS AND DIRECTORS

PD TITLE NAME SMITH, DOUGLAS W 3042 HAWKS GLEN STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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

> SIGNATURE AND TYPED OR PRIN D NAME OF SIGNING OFFICER OR DIRECTOR

-25.00

Date:

