

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017482

FILED
Mar 07, 2006
Secretary of State

Entity Name: CHARLES T. SMITH COMPANIES OF FLORIDA, INC.

Current Principal Place of Business:

550 W CYPRESS CREEK RD
SUITE 330
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

225 FRIEND STREET
SUITE 600
BOSTON, MA 02114

New Mailing Address:

FEI Number: 06-1390055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, LAURA
550 W. CYPRESS CREEK RD.
SUITE 330
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FONTENETTE, CHRISTINA
550 W. CYPRESS CREEK RD.
SUITE 330
FORT LAUDERDALE, FL 33309 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: CHRISTINA FONTENETTE

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, CHARLES T
Address: 225 FRIEND STREET
City-St-Zip: BOSTON, MA 02114

Title: D () Delete
Name: SMITH, TIMOTHY
Address: 15 HIGHLAND AVE
City-St-Zip: WINCHESTER, MA

Title: D () Delete
Name: QUINN, JOSEPH T
Address: 189 CARLTON LANE
City-St-Zip: NORTH ANDOVER, MA 01845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMITH, TIMOTHY
Address: 15 ROYALSTON AVE
City-St-Zip: WINCHESTER, MA 01890

Title: () Change () Addition
Name:
Address:
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: CHARLES T. SMITH

PRES

03/07/2006

Electronic Signature of Signing Officer or Director

Date