

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017482

FILED  
Mar 11, 2008  
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:

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

## Name and Address of New Registered Agent:

KUGEL, JEANETTE  
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: JEANETTE KUGEL

03/11/2008

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 ROYALSTON AVE  
City-St-Zip: WINCHESTER, MA 01890

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

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

I hereby certify that the information supplied with this filing does not qualify 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

03/11/2008

Electronic Signature of Signing Officer or Director

Date