## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT** DOCUMENT # P95000025554 **FILED** Jul 22, 2008 08:00 AM Secretary of State SMITH MARINE ENTERPRISES, INC. Principal Place of Business Mailing Address 2420-1 CONCORD DRIVE 2420-1 CONCORD DRIVE SUITE 1-4 FORT MYERS, FL 33901 FORT MYERS, FL 33901 CR2E034 (11/05) 07162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0569815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Namo and Address of Current Registered Agent SMITH, DONALD C DO NOT WRITE 2420-1 CONCORD DRIVE FORT MYERS, FL 33901 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. U00000955710 07/22/08-80002-024 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITI F SMITH, DONALD C NAME STREET ADDRESS 2420-1 CONCORD DRIVE CITY-ST-ZIP FORT MYERS, FL 33901 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

12. 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP

July 16th 2008 239 939