2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2006 08:00 AM Secretary of State **DOCUMENT # P95000042659** M.L. SMITH MASONRY, INC. Principal Place of Business Mailing Address 4182 COLLE DRIVE 4182 COLLE DRIVE LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 03092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0587295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, JUDITH A DO NOT WRITE 4182 COLLE DR. LAKE WORTH, FL 33461 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 Signature, typed or printed name of registered agent and title a applicable. (NOTE, Registered Agent signature required when relatelisting) \$. Election Campaign Financing \$5.00 May Be File NOW!!! FEE I\$ \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME SMITH, MICHAEL L STREET ADDRESS 4182 COLLE DRIVE U00000519201 CITY-ST-ZIP LAKE WORTH, FL 33461 85/82/88-80043-015 150.0b me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CSTY-ST-Z0P TITLE NAME STREET ADDRESS City-SI-ZiP TITLE

12. Thereby certify that the information supplied with this filling does not quality 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 reserver or trustee employered 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 attribution with an address, with sall other like empowered.

SIGNATURE

HAME STREET ADDRESS CITY-ST-ZIP

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4/16/06

561-968-6095

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