

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082996

Entity Name: CHARLES SMITH, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

220 EAGLE LAKE LOOP ROAD WEST
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

1327 LAKE MIRROR TERR. NW
WINTER HAVEN, FL 33881 US

Current Mailing Address:

P.O. BOX 235
EAGLE LAKE, FL 33839 US

New Mailing Address:

P.O. BOX 811
WINTER HAVEN, FL 33882 US

FEI Number: 65-0628529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES C
220 EAGLE LAKE LOOP ROAD WEST
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

SMITH, CHARLES C
1327 LAKE MIRROR TERRACE NW
WINTER HAVEN, FL 33881 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: _____

Electronic Signature of Registered Agent

01/30/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNER, ROBERT
Address: 3333 DUNDEE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Delete
Name: SMITH, CHARLES C
Address: 220 EAGLE LAKE LOOP ROAD WEST
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, CHARLES C
Address: 1327 LAKE MIRROR TERRACE NW
City-St-Zip: WINTER HAVEN, FL 33881 US

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 C. SMITH III

Electronic Signature of Signing Officer or Director

D

01/30/2006

Date