

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 01, 2006
Secretary of State**

DOCUMENT# P95000082996

Entity Name: CHARLES SMITH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1327 MIRROR TERR. NW
WINTER HAVEN, FL 33881 US

Current Mailing Address:

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

New Mailing Address:

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
1327 LAKE MIRROR TERRACE NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SMITH, CHARLES C
1327 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: CHARLES C. SMITH 09/01/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 D 09/01/2006
Electronic Signature of Signing Officer or Director Date