2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jul 19, 2007 08:00 AM DOCUMENT # P96000031540 1. Entity Name **Secretary of State** SMITH EXPRESS, INC. Principal Place of Business Mailing Address 888 SE FIRST ST 888 SE FIRST ST BELLE GLADE FL 33430 BELLE GLADE FL 33430 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State City & State 4. FEI Number Applied For 65-0664039 Not Applicable Zin Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 5725 CORPORATE WAY SUITE 206 WEST PALM BEACH FL 33407 City Zip Code 8. The above named entity submits insistatement 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 ager 7-16-07 SIGNATURE nt and tale if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$ 607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ TITLE ☐ Delete HTLE ☐ Change SMITH, FRANKIE A NAME NAME U00000769549 112 NORTHEWST 8TH AVENUE STREET ADDRESS SIRFEL ADDRESS 07/19/07-80005-015 150.00 CITY-ST-ZIP SOUTH BAY FL 33493 CITY-ST-ZIP ☐ Delete THIF THELE Change ☐ Addition SMITH, FRANKIE A NAME HARF STREET ADDRESS 888 SE 1ST ST STREET ADDRESS BELLE GLADE FL 33430 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete FITLE Change_ ☐ Addition MAME QUINN, RŌSA L NAME STREET ADDRESS 259 MOBLE HOME PARK SR 715 STREET ADDRESS CITY-ST-ZIP BELLE GLADE FL 33430 CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete BILL ToTLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete HHE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR