

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039370

Entity Name: BRIAN L. SMITH, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

205 BIRCH ST.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1464 FULMAR DR.
DELRAY BEACH, FL 33444

Current Mailing Address:

205 BIRCH ST.
BOYNTON BEACH, FL 33426

New Mailing Address:

1464 FULMAR DR.
DELRAY BEACH, FL 33444

FEI Number: 65-0667069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN L
205 BIRCH ST.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SMITH, BRIAN L
1464 FULMAR DR.
DELRAY BEACH, FL 33444 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: BRIAN L. SMITH

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, BRIAN L
Address: 205 BIRCH ST
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, BRIAN L
Address: 1464 FULMAR DR.
City-St-Zip: DELRAY BEACH, FL 33444

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: BRIAN L. SMITH

PRES

02/21/2006

Electronic Signature of Signing Officer or Director

Date