

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039370

Entity Name: BRIAN L. SMITH, INC.

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

1464 FULMAR DR.  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

205 BIRCH STREET  
BOYNTON BEACH, FL 33426 US

## Current Mailing Address:

1464 FULMAR DR.  
DELRAY BEACH, FL 33444

## New Mailing Address:

205 BIRCH STREET  
BOYNTON BEACH, FL 33426 US

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  
1464 FULMAR DR.  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

SMITH, BRIAN L  
205 BIRCH STREET  
BOYNTON BEACH, FL 33426 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SMITH, BRIAN L  
Address: 205 BIRCH STREET  
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby certify that the information supplied with this filing does not qualify 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 SMITH

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date