2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # P96000040402** 04-28-2006 90194 012 ***150.00 1. Entity Name NICHOLAS W. SMITH, INC. Principal Place of Business Mailing Address P O BOX 410128 450 LEE AVE 50017365 MELBOURNE, FL 32941-0128 US SATELLITE BEACH, FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) Chq-P Applied For City & State City & State 4. FEI Number 59-3385264 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required..... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, NICHOLAS W Street Address (P.O. Box Number is Not Acceptable) 450 LEE AVE SATELLITE BEACH, FL 32937 Zip Code City 8. The above named initity submits this statement 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 agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D Change ☐ Addition TIBLE □ Delete TITLE SMITH, NICHOLAS W NAME 450 Lee AVR 7400 N WICKHAM RD STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP MELBOURNE, FL 32940 Satellite Beach FL 32937 ☐ Addition ☐ Delete TITLE TITLE SMITH, LINDA J NAME STREET ADDRESS 450 LEE AVE STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TIBE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition IIILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 trustre impowered 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. NICHOLAS W. SMITH 4-26-06 321-7720119 SIGNATURE:

FILED