.2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 21, 2008 08:00 All Secretary of State DOCUMENT # P96000081546 1. Entity Name JAMES J. SMITH & ASSOCIATES REAL ESTATE. LTD., INC. Principal Place of Business Mailing Address 1012 N OCEAN BLVD 1012 N OCEAN BLVD #1109 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business - No PO, Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0698835 Not Applicable Zip Country Ζ:p 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 Name SMITH, JAMES J Street Address (P.O. Box Number is Not Acceptable) 1012 N. OCEAN BLVD STE 1109 POMPANO BEACH FL 33062 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of rop storod agent and title if applicable (NOTE: Registived Agent signature required whop rejectating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De'ete TITLE Change Addition 1900000233691 NAME NAME SMITH, JAMES J 02/28/08-80ñ23-nne isn.m STREET ADDRESS 1012 N.OCEAN BLVD #1109 STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ De ete TITLE ☐ Change Addition SMITH, MARJORIE L NUME HAME STREET ADDRESS 1012 N.OCEAN BLVD #1109 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-7IP De ete THILE TITLE Change Addition NAME MAME STREET ADUKESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 11110 Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-74P TITLE ☐ Delete Change Addition NAME SUBJECT ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-SI-7IP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: VAMES 1, DMI/

OF SIGNING OFFICEROR DIRECTOR

2/19/08 954-941-018
Date Date Promote