2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # P96000101689 04-16-2008 90042 002 ***150.00 SMITH PARTNERS, INC. Principal Place of Business Mailing Address U U U 70.U 4 V V **6805 GREENFERN LANE** POB 8177 FLEMING ISLAND, FL 32006-0007 JACKSONVILLE, FL 32277 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 CR2F034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 59-3415780 Not Applicable Zip Country 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 Name GRAMM, JOANN L ESQ. Street Address (P.O. Box Number is Not Acceptable) 12276 SAN JOSE BLVD. **SUITE 126** JACKSONVILLE, FL 32223-3630 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ■ Addition TITLE ☐ Delete TITLE SMITH, SARA LEE NAME 6805 GREENFERN LN STREET ADDRESS STREET ADORESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP VPS TITLE ☐ Delete TITLE ☐ Change ■ Addition SMITH, GORDON S JR NAME NAME STREET ADDRESS 349 FLEMING FOREST LN STREET ADDRESS ORANGE PARK, FL CITY-ST-71P CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-70 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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. GURDON S. SMITH, JR. SIGNATURE:

FILED