

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069241

Entity Name: AL SMITH REALTY, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

11636 LAKE DRIVE
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

PO BOX 895668
LEESBURG, FL 34789

New Mailing Address:

FEI Number: 59-3461042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRIS, RANDY
11636 LAKE DR
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

SMITH, ALFRED P
11636 LAKE DR
LEESBURG, FL 34788 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: ALFRED P SMITH

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURRIS, RANDY
Address: 11636 LAKE DR
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ALFRED P
Address: 11636 LAKE DR
City-St-Zip: LEESBURG, FL 34788

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: ALFRED P SMITH

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date