2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State DOCUMENT # P97000100741 05-01-2007 90076 001 ***300.00 1. Entity Name FORRESTER-SMITH, INC. Principal Place of Business Mailing Address 66012205 213 HOBBS ST P 0 BOX 1609 TAMPA, FL 33619 LEWISTON, ME 04241-1609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04272007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3490150 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 Zip Code FL 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, typed or printed name of registered agent and intellif applicable (NOTE: Registered Agent separature registered when rojustating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **⊠** Delete TITLE ☐ Change X Addition Geiger, Eugene G. HUGHES, H. WINGFIELD HAME NAME be Wedgewood Rd. STREET ADDRESS 5306 PINEROCKLANDS AVE STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY - ST-ZIP Auburn, ME TITLE X Delete X Addition TITLE ☐ Change Blaisdell, Robert NAME HUGHES, BETSEY NAME STREET ADDRESS 3840 GLENCOE DR STREET ADDRESS M. Hope Ave. CITY-ST-ZIP BIRMINGHAM, AL 35213 CITY-ST-ZIP Lewiston, ME 04240 TITLE Delete ☐ Change ☐ Addition HUGHES DOROTHY NAME NAME STREET ADDRESS 5306 PINEROCKLANDS AVE STREET AUDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP TITLE **⊠** Delete TITLE Change ☐ Addition NAME HUGHES, JAMES NAME STREET ADDRESS 60 WEST POMERET STREET ADDRESS CITY-ST-ZIP CARLISLE, PA 17013 CHY-ST-ZIP 🔀 Delete Change ■ Addition MOSHER, SUSAN NAME NAME 3707 KINGS FORD PLACE STREET ADDRESS STREET ADDRESS VALRICO, FL 33594 CITY-ST-ZIP CITY+S1-ZIP **⊠** Delete TITLE ☐ Change ☐ Addition HELDRETH, JAMES NAME NAME STREET ADDRESS 6401 MARBELLA BLVD. STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY - ST - ZIP

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12. Thereby certify that the information supplied with this filling 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 it made under eath; 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: _ YPED OR PRINTED NAME OF SIGNING OFFICER