2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # P99000054123** 04-14-2008 90023 050 ***150.00 1. Entity Name A. M. SMYTH, INC. Principal Place of Business Mailing Address 4853 VENETIAN PLACE NE 4853 VENETIAN PLACE NE ST PETERSBURG, FL 33703 ST PETERSBURG, FL 33703 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4 FEI Number 59-3582866 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMYTH, WALTER G 2231 4TH STREET NORTH Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG, FL 33704 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 NOWILL FEE IS \$150.00 After May 1, 2008 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 ☐ Addition ATABAY, ANNALEE M STREET ADDRESS 3427 FAULKI AND RD STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19808 CITY-ST-ZIP VTD MILE □ Delete TITLE ☐ Change ☐ Addition SMYTH, MADELINE G NAME NAME 4853 VENETIAN PLACE NE STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 33703 CITY-ST-ZIP CITY-ST-7IP SD Delete Change ☐ Addition TITL F tm F SMYTH, WALTER G. SMITH, WALTER G NAME STREET ADDRESS 4853 VENETIAN PL NE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33703 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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 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. MANELINE G. SMYTH 4/11/08

FILED