

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090576

Entity Name: W H SMITH FUNDING INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

3800 S OCEAN DR
#201
HOLLYWOOD, FL 33019

New Principal Place of Business:

1060 NE 87 STREET
MIAMI, FL 33138

Current Mailing Address:

3800 S OCEAN DR
#201
HOLLYWOOD, FL 33019

New Mailing Address:

1060 NE 87 STREET
MIAMI, FL 33138

FEI Number: 65-0962166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER JR
3800 S OCEAN DR
#201
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SMITH, WALTER JR
1060 NE 87 STREET
MIAMI, FL 33138 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:

07/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, WALTER JR
Address: 3800 S OCEAN DR #201
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, WALTER JR
Address: 1060 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER SMITH

PD

07/19/2006

Electronic Signature of Signing Officer or Director

Date