2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Feb 21, 2008 08:00 A Secretary of State **DOCUMENT # \$17104** 1. Entity Name C. ED SMITH REAL ESTATE, INC. Principal Place of Business Mailing Address 4155 S. SUNCOAST BLVD. 4155 S. SUNCOAST BLVD. SUITE D SUITE D HOMOSASSA FL 34446 HOMOSASSA FL 34446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3040491 Not Applicable Zip Country Country Z:p \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, C. MIKE Street Address (P.O. Box Number is Not Acceptable) 4155 S SUNCOAST BLVD HOMOSASSA FL 34446 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 land accept the obligations of registered agent SIGNATURE Signature, typod or primod hanso of registered agent and title if application (NOTE: Registived Againt eigenture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition SMITH, C. MIKE NAME NAME U00000834310 STREET ADDRESS 4155 S SUNCOAST BLVD., SUITE D STREFT ADDRESS 02/28/08-80048-018 150.00 CITY-ST-ZIP HOMOSASSA FL 34446 CITY-ST-ZIP TITLE ☐ Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete THE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TYTLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI+ZIP TITLE De'ete TITLE Change ☐ Addition NAME ПАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 entect 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 altachment, with an address, with ajl other like empowered.

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SIGNATURE: Whe with T. Milt S Mith 2-20-08 352-638-0505