2008 FOR PROFIT CORPORATION

Mar 12, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P94000065379** STEPHEN A SMITH & ASSOCIATES INC. Mailing Address Principal Place of Business 1748 INDEPENDENCE BLVD 1748 INDEPENDENCE BLVD SUITE F-6 SUITE F-6 SARASOTA, FL 34234 SARASOTA, FL. 34234 03092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0545740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, STEPHEN A 1748 INDEPENDENCE BLVD SUITE F-6 IN THIS SPACE SARASOTA, FL 34236 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U0000085538F 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ′27/08-80046-015 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS SMITH, STEPHEN A NAME 1748 INDEPENDENCE BLVD., SUITE F-6 STREET ADDRESS SARASOTA, FL 34234 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS

12. I hereby 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 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 addition with all other like approvered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED