

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 22, 2006
Secretary of State**

DOCUMENT# P03000097652

Entity Name: SMOOTH RIDE INC.

Current Principal Place of Business:

83 NW 45 AVE
SUITE 201
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

83 NW 45 AVE
SUITE 201
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-0202369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONANO, JANINE
83 NW 45 AVE
SUITE 201
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONANO, SALVATORE F
Address: 405 NORTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP () Delete
Name: CALIFANO, PETER
Address: 886 NW 97 AVE
City-St-Zip: PLANTATION, FL 33324 US

Title: SEC () Delete
Name: LONANO, JANINE M
Address: 83 NW 45 AVE SUITE 201
City-St-Zip: DEERFEILD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALIFANO, PETER
Address: 886 NW 97 AVE
City-St-Zip: PLANTATION, FL 33324 US

Title: VP (X) Change () Addition
Name: LONANO, SALVATORE
Address: 405 N. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANINE LONANO

SEC

06/22/2006

Electronic Signature of Signing Officer or Director

Date