

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058462

FILED
Aug 01, 2007
Secretary of State

Entity Name: SMART BATH COMPANY, INC

Current Principal Place of Business:

671 NE 195TH STREET
408
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

671 NE 195TH STREET
408
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-4877196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLANTE, JERRY
671 NE 195TH ST
408
MIAMI, FL 33179 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

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: P,S () Delete
Name: CANTERO, CLAUDIA
Address: 671 NE 195TH STREET APT 408
City-St-Zip: MIAMI, FL 33179 US

Title: VP,T () Delete
Name: PALLANTE, JERRY
Address: 671 NE 195TH STREET APT 408
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JERRY PALLANTE

VP

08/01/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date