

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021928

Entity Name: SMART & EASY CONSULTANT, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

1970 E. OSCEOLA PARKWAY #318
KISSIMMEE, FL 34743

New Principal Place of Business:

1633 E VINE ST
SUITE 208
KISSIMMEE, FL 34744 US

Current Mailing Address:

1970 E. OSCEOLA PARKWAY #318
KISSIMMEE, FL 34743

New Mailing Address:

1633 E VINE ST
SUITE 208
KISSIMMEE, FL 34743 US

FEI Number: 20-4330094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETSCH, PETRONILA
1970 E. OSCEOLA PARKWAY #318
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

DIETSCH, SONYA M
1633 E VINE ST
SUITE 208
KISSIMMEE, FL 34744 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: SONYA M DIETSCH

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIETSCH, PETRONILA
Address: 1970 E. OSCEOLA PARKWAY #318
City-St-Zip: KISSIMMEE, FL 34743

Title: DST () Delete
Name: GUERRERO, LETICIA A
Address: 1970 E. OSCEOLA PARKWAY #318
City-St-Zip: KISSIMMEE, FL 34743

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIETSCH, SONYA M
Address: 1633 E VINE ST SUITE 208
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP (X) Change () Addition
Name: RAMIREZ, JESUS E
Address: 3904 SHOREVIEW DR
City-St-Zip: KISSIMMEE, FL 34744 US

Title: SEC () Change (X) Addition
Name: DIETSCH, PETRONILLA
Address: 3904 SHOREVIEW DR
City-St-Zip: KISSIMMEE, FL 34744 US

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: SONYA M DIETSCH

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date