

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000187

FILED
Apr 26, 2007
Secretary of State

Entity Name: THE SMARTHEALTH AGENCY, INC.

Current Principal Place of Business:

2801 HIGHWAY 280 SOUTH
BIRMINGHAM, AL 35223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2606
BIRMINGHAM, AL 35202

New Mailing Address:

2801 HIGHWAY 280 SOUTH
BIRMINGHAM, AL 35223

FEI Number: 52-2256110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRIGGS, ROBERT S
Address: 2801 HIGHWAY 380 S
City-St-Zip: BIRMINGHAM, AL 35223

Title: VPS () Delete
Name: TREADWAY, J SCOTT
Address: 2801 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223

Title: PD () Delete
Name: SHAFER, JAY G
Address: 2801 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223

Title: TV () Delete
Name: WALKER, STEVEN G
Address: 2801 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORSI, GARY
Address: 2801 HIGHWAY 380 S
City-St-Zip: BIRMINGHAM, AL 35223

Title: VP (X) Change () Addition
Name: TREADWAY, J SCOTT
Address: 2801 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223

Title: P (X) Change () Addition
Name: WANN, WILLIAM J JR.
Address: 2801 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223

Title: TVPS (X) Change () Addition
Name: WALKER, STEVEN G
Address: 2801 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223

Title: D () Change (X) Addition
Name: WALKER, STEVEN G
Address: 2801 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223

Title: D () Change (X) Addition
Name: JOHNSON, CAROLYN
Address: 2801 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35223

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: STEVEN G. WALKER

VP

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date