2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State **DOCUMENT # H21588** SMILEY THE CLOWN, INCORPORATED Principal Place of Business Mailing Address C/O MATTIE JOHNSON WILLIAM C/O MATTIE JOHNSON WILLIAMS 15004 SW 113TH CT 15004 SW 113TH CT MIAMI, FL 33176 US MIAMI, FL 33176 US 03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0143663 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTIE JOHNSON WILLIAMS -DO NOT WRITE 15004 SW 113TH CT MIAMI, FL 33176 IN THIS SPACE and the graph was a time by 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000941113 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 05/28/08-80094-013 150,00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MILE NAME WILLIAMS, MATTIE J 15004 SW 113TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33176 TITLE SIMMONS, DELORIS NAME . .. STREET ADDRESS 421 SW 29TH AVE CITY-ST-7IP FT LAUDERDALE, FL TITLE NAME " " THOMAS, GENITHA STREET ADDRESS 3357 FRANKLIN AVE DO NOT WRITE CITY-ST-ZIP COCONUT GROVE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE

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 eath; 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 address, with all other like empowered.

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NAME STREET ADDRESS CITY-\$1-ZIP

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