

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66741

FILED
Mar 28, 2008
Secretary of State

Entity Name: SMYRNA INTERNATIONAL, INC.

Current Principal Place of Business:

12801 WEST SUNRISE BLVD SUITE 749
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

120801 WEST SUNRISE BLVD
#749
SUNRISE, FL 33323 US

New Mailing Address:

12801 WEST SUNRISE BLVD SUITE 749
SUNRISE, FL 33323 US

FEI Number: 59-2673021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MERLE Z
1114 FAIRFIELD MEADOWS
WESTON, FL 33327 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: P () Delete
Name: REISEN, ROY M
Address: 1114 FAIRFIELD MEADOWS
City-St-Zip: WESTON, FL 33327 US

Title: S () Delete
Name: REISEN, MYRNA
Address: 1114 FAIRFIELD MEADOWS
City-St-Zip: WESTON, FL 33327 US

Title: VP () Delete
Name: GIRNUN, MERLE Z
Address: 1114 FAIRFIELD MEADOWS
City-St-Zip: WESTON, FL 33327 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: REISEN, MYRNA
Address: 1114 FAIRFIELD MEADOWS
City-St-Zip: WESTON, FL 33327 US

Title: S (X) Change () Addition
Name: GIRNUN, MERLE Z
Address: 1114 FAIRFIELD MEADOWS
City-St-Zip: WESTON, FL 33327 US

Title: T () Change (X) Addition
Name: GIRNUN, MERLE Z
Address: 1114 FAIRFIELD MEADOWS
City-St-Zip: WESTON, FL 33327 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: MERLE Z. GIRNUN

SEC

03/28/2008

Electronic Signature of Signing Officer or Director

_____ Date