

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64242

FILED
Apr 23, 2008
Secretary of State

Entity Name: SMILE MAKERS, INC.

Current Principal Place of Business:

3003 S CONGRESS AVE
SUITE 1F
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3003 S CONGRESS AVE
SUITE 1F
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 65-0192992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, EUGENE, JR.
116 W. COCONUT DR.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HUNT, EUGENE JR
116 W. COCONUT DR.
LAKE WORTH, FL 33467 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: EUGENE HUNT, JR.

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUAZE, ANDREAS
Address: 556 NEPTUNE ST
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: HUNT, EUGENE, JR.,
Address: 116 W. COCONUT DR
City-St-Zip: LAKE WORTH, FL

Title: D () Delete
Name: SMITH, KAREN
Address: 221 S.W. 6TH ST
City-St-Zip: BOYNTON BEACH, FL 33426

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUNZE, ANDREAS
Address: 556 NEPTUNE ST
City-St-Zip: WEST PALM BEACH, FL 33406

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

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

Title: MR () Change (X) Addition
Name: HUNT, EUGENE JR
Address: 116 W. COCONUT DR.
City-St-Zip: LAKE WORTH, FL 33467 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: EUGENE NUNT JR.

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date