2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005667

FILED Feb 12, 2006 Secretary of State

Entity Name: SMOKE FREE SOCIETY CORPORATION

Current Principal Place of Business: New Principal Place of Business: 1220 GULFSTREAM WAY SUITE #2 SINGER ISLAND, FL 33404 US **New Mailing Address: Current Mailing Address:** PO BOX 33103 PALM BEACH GARDENS, FL 334203103 US FEI Number: 83-0397971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEYEDIN, LINDA SEYEDIN, LINDA M 1220 GULFSTREAM WAY 1220 GULFSTREAM WAY US SINGER ISLAND, FL 33404 US SINGER ISLAND, FL 33404 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: LINDA M. SEYEDIN 02/12/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SEYEDIN, REZ Name: Name: 1220 GULFSTREAM WAY Address: Address: City-St-Zip: SINGER ISLAND, FL 33404 US City-St-Zip: Title: () Delete Title: (X) Change () Addition SEYEDIN, LINDA Name: SEYEDIN, LINDA M Name: Address: 1220 GULFSTREAM WAY Address: 1220 GULFSTREAM WAY City-St-Zip: SINGER ISLAND, FL 33404 US City-St-Zip: SINGER ISLAND, FL 33404 US Title: () Delete Title: (X) Change () Addition FITZGIBBONS, LANE SEYEDIN, LINDA M Name: Name: 1210 GULFSTREAM WAY 1220 GULFSTREAM WAY Address: Address: City-St-Zip: SINGER ISLAND, FL 33404 US City-St-Zip: SINGER ISLAND, FL 33404 US Title: Title: () Change () Addition () Delete Name: SEYEDIN, REZ Name: 1220 GULFSTREAM WAY Address: Address: City-St-Zip: SINGER ISLAND, FL 33404 US City-St-Zip: Title: CEO () Delete Title: () Change () Addition SEYEDIN, REZ Name: Name: 1220 GULFSTREAM WAY Address: Address: City-St-Zip: SINGER ISLAND, FL 33404 US City-St-Zip: Title: () Delete Title: (X) Change () Addition SEYEDIN, LINDA CHOI, THOMAS T Name: Name: Address: 1220 GULFSTREAM WAY Address: 4200 WARNER STREET KENSINGTON, MD 20895 US SINGER ISLAND, FL 33404 US City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA M. SEYEDIN ST 02/12/2006