

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006261

FILED
Jan 18, 2006
Secretary of State

Entity Name: WE ARE SMILING, INC.

Current Principal Place of Business:

2134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0858817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLICHTE, MATTHEW
2134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TANTLEFF, DANIEL
Address: 10275 COLLINS AVENUE #105
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: SCHLICHTE, MATTHEW
Address: 2134 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: WEINBERG, MICHAEL
Address: 9750 BROADVIEW TERRACE
City-St-Zip: BAY HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANTLEFF, DANIEL
Address: 9508 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446

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

Title: () Change () Addition
Name:
Address:
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: DANIEL TANTLEFF

DIR

01/18/2006

Electronic Signature of Signing Officer or Director

Date