2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2007 08:00 AM Secretary of State DOCUMENT # P00000111739 1. Entity Name SMARTCOP, INC. Principal Place of Business Mailing Address 270 N PALAFOX ST. 270 N PALAFOX STREET PENSACOLA, FL 32501 PENSACOLA, FL 32501 01312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3668195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PANYKO, JOHN A DO NOT WRITE 200 SOUTH TARRAGONA STREET PENSACOLA, FL 32501 IN THIS SPACE 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) ჟეეეი0622555 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 02/13/07-80030-016 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME STEPHENSON, GEORGE K STREET ADDRESS 310 PLANTATION HILL RD CITY-ST-ZIP GULF BREEZE, FL 32561 VP TITLE LINCKE, SHANE K NAME STREET ADDRESS 25 W CEDAR CITY-ST-ZIP PENSACOLA, FL 32501 TITLE NAME STEPHENSON, WAYNE STREET ADDRESS 25 EAST WRIGHT ST DO NOT WRITE CITY-ST-7IP PENSACOLA, FL. 32501 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 in Block 10 or Block 11 if changed, or on an attaching nywith an address, with all other than a property of the corporation of the corporatio

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-07

Daytime Phone #

FILED