2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P01000043663 Apr 30, 2007 08:00 AM Secretary of State 1. Entity Namo SMILES, INC. Principal Place of Business Mailing Address 8381 SEMINOLE BLVD SEMINOLE FL 33772 8381 SEMINOLE BLVD SEMINOLE FL 33772 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite Ant # etc. Suite Ant # etc 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3726475 Not Applicable Country Zip Country Zıp \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORRIS, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 8381 SEMINOLE BLVD SEMINOLE FL 33772 City Zip Code 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, typed or printed name of registered agent and title inapplicable. (NOTE: Registered Agent signalure required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change 11111 Delete HILL ■ Addition U00000742870 MORRIS, RUSSELL 05/15/07-80084-021 150.00 8381 SEMINOLE BLVD STREET ADDRESS STREET ADDRESS SEMINOLE FL 33722 CHY-ST-ZIP CHY-SI-7IP ☐ Defete ☐ Change Addition NAMí STREET LADDRESS STREET ADDRESS CHY-S1-ZIP CITY-SI-7IP Delete ☐ Change Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP ☐ Delete Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP Delete □ Change Addition NAMI NAME STREET ADDRESS SHIFT ADDRESS CHY-ST-ZIP CHY-SI-7IP 101.0 ☐ Delete THE ☐ Change ■ Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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 attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR