2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P01000043663



Principal Place of Business

1. Entity Name SMILES, INC.

Mailing Address

8381 SEMINOLE BLVD SEMINOLE, FL 33772

8381 SEMINOLE BLVD SEMINOLE, FL 33772

FILED Apr 21, 2008 08:00 All Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 04182008 No Chg-P

4. FEI Number 59-3726475

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MORRIS, RUSSELL 8381 SEMINOLE BLVD SEMINOLE, FL 33772

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.					
SIGNATURE Signalure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 9. Election Cam After May 1, 2008 Fee will be \$550.00 Trust Fund C			icing	\$5.00 May Be Added to Fees	#00000912050 05/07/09-80065-003 150 00
10. OFFICERS AND DIRECTORS				***	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MORRIS, RUSSELL 8381 SEMINOLE BLVD SEMINOLE, FL 33722			•	
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12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.					

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