2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # P01000049443 04-13-2006 90299 039 ***150.00 1. Entity Name SMART ENERGY, INC. Mailing Address Principal Place of Business 50011636 1627 BRICKELL AVENUE SUITE 2805 1627 BRICKELL AVENUE SUITE 2805 MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02092006 Cha-P City & State City & State Applied For 4 FEI Number 65-1105150 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIRPI, ANA M Street Address (P.O. Box Number is Not Acceptable) 1627 BRICKELL AVENUE SUITE 2805 MIAMI, FL 33129 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS TITLE TITLE Change ☐ Delete FIRPI, ANA M NAME NAME 1627 BRICKELL AVENUE SUITE 2805 STREET ADDRESS STREET ADDRESS MIAMI, FL 33129 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. Thereby 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 pame appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered. es; and that my pame appears in Block 10 or Block 10 o

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY - ST- ZIP

STREET ADDRESS

STREET ADDRESS CITY - ST - 7IP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NG OFFICER OR DIRECTOR

☐ Delete

☐ Delete

☐ Delete

Date

☐ Change

☐ Change

Addition

☐ Addition

☐ Addition

FILED