


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90201 022 \*\*\*150.00

<b>DOCUMENT # P01000058857</b> 1. Entity Name <b>SMART CARD &amp; GIFT, INC.</b>					
Principal Place of Business <b>9613 &amp; 9615 U. S. 1 SEBASTIAN, FL 32958</b>			Mailing Address <b>2930 2ND PLACE S.W. VERO BEACH, FL 32968</b>		
2. Principal Place of Business		3. Mailing Address <b>P.O. Box 690398</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State <b>Vero Beach FL</b>			
Zip	Country	Zip <b>32969</b>	Country <b>USA</b>	4. FEI Number <b>65-1116195</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>GUIST, DEBRA L 2930 2ND PLACE S.W. VERO BEACH, FL 32968</b>			7. Name and Address of New Registered Agent Name <b>James R. Guist</b> Street Address (P.O. Box Number is Not Acceptable) <b>Same</b> City <b>FL</b> 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 <u><i>James R. Guist</i></u> (NOTE: Registered Agent signature required when reinstating) DATE					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> <b>GUIST, DEBRA L.</b> <b>2930 2ND PLACE S.W.</b> <b>VERO BEACH, FL 32968</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP</b> <b>Guist, Debra L.</b> <b>Same</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V</b> <b>GUIST, JAMES R</b> <b>2930 2ND PLACE S.W.</b> <b>VERO BEACH, FL 32968</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> <b>Guist, James R.</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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.					
SIGNATURE: <u><i>James R. Guist</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date</small>					
<small>Daytime Phone #</small>					


# ATTACHMENT


July 18, 2005  
7:00 PM

60034255  
# P01000058857

Meeting minutes for D&JJ, Inc, Card\$mart, and Smartcard, Inc.

Meeting called to discuss transfer of all stock owned by Debra L. Guist in the aforementioned companies to James R. Guist in lieu of repayment of loan.

  
James R. Guist; Owner & President

  
Debra L. Guist; Vice-President