2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060176

Entity Name: SMART MARKETING PRODUCTIONS, INC.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3033 RIVIERA DR, STE 103 3033 RIVIERA DR. NAPLES, FL 34103

SUITE 103

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

3033 RIVIERA DR, STE 103 3033 RIVIERA DR. NAPLES, FL 34103

SUITE 103

NAPLES, FL 34103 US

FEI Number: 65-1111800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES R. NICI NICI, JAMES R ESQ.

C/O COX & NICI C/O COX & NICI, 1185 IMMOKALEE ROAD

1185 IMMOKALEE ROAD, SUITE 110 SUITE 110 NAPLES, FL 34110 US NAPLES, FL 34110 US

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.

SIGNATURE: JAMES R. NICI 01/09/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVTS** () Delete Title: **PVTS** (X) Change () Addition

Name: MERENDA, MARK Name: MERENDA, MARK 3033 RIVIERA DR, STE 103 3033 RIVIERA DR, STE 103 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103 US

() Delete Title: Title: (X) Change () Addition

MERENDA, MARK Name: MERENDA, MARK Name:

3033 RIVIERA DRIVE, SUITE 103 Address: 3033 RIVIERA DRIVE, SUITE 103 Address:

NAPLES, FL 34103 NAPLES, FL 34103 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: MARK MERENDA 01/09/2006