

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078496

FILED
Jan 21, 2008
Secretary of State

Entity Name: SMART BANK SYSTEMS INC.

Current Principal Place of Business:

124 WISTERIA DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

124 WISTERIA DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

PO BOX 520868
LONGWOOD, FL 32750 US

FEI Number: 59-3735436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, PHILLIP
124 WISTERIA DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ALLEN, PHILLIP
124 WISTERIA DR
LONGWOOD, FL 32779 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/OD () Delete
Name: ALLEN, PHILLIP
Address: 124 WISTERIA DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: O/D () Delete
Name: CONNER, CHRIS C
Address: 505 MATILDA PLACE
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: ALLEN, PHILLIP
Address: PO BOX 520868
City-St-Zip: LONGWOOD, FL 32750 US

Title: P/OD (X) Change () Addition
Name: CONNER, CHRIS C
Address: PO BOX 521415
City-St-Zip: LONGWOOD, FL 32750 US

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: CHRIS CONNER

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date