2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112032

Name:

Address:

City-St-Zip:

13727 E 4 AVE #7-206

AURORA, CO 80011

FILED Jan 16, 2007 Secretary of State

Entity Name: MY SMART MARKETING INC **Current Principal Place of Business: New Principal Place of Business:** 9056 134TH WAY N SEMINOLE, FL 33776 **Current Mailing Address: New Mailing Address:** 9056 134TH WAY N SEMINOLE, FL 33776 FEI Number: 74-3040944 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: DAVID BECKERS 9056 134TH WAY N SEMINOLE, FL 33776 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPT () Delete Title: (X) Change () Addition BECKER, DAVID Name: Name: BECKERS, DAVID 9056 134 WAY NORTH 9056 134 WAY NORTH Address: Address: City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: SEMINOLE, FL 33776 Title: DVS Title: () Change () Addition () Delete BELANGER, JUSTIN

Name:

Address:

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.

SIGNATURE: DAVID BECKERS DB 01/16/2007