

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004024

Entity Name: SMILEY FACE, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

2814 WILLOW BAY TER
CASSELBERRY, FL 32707

New Principal Place of Business:

3005 JUNE BERRY TER
OVIEDO, FL 32766

Current Mailing Address:

2814 WILLOW BAY TER
CASSELBERRY, FL 32707

New Mailing Address:

3005 JUNE BERRY TER
OVIEDO, FL 32766

FEI Number: 80-0014433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHBOOD, POOYA
2814 WILLOW BAY TER
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BEHBOOD, POOYA
3005 JUNE BERRY TER
OVIEDO, FL 32766 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: POOYA BEHBOOD

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEHBOOD, POOYA
Address: 2814 WILLOW BAY TER
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEHBOOD, POOYA
Address: 3005 JUNE BERRY TER
City-St-Zip: OVIEDO, FL 32766

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: POOYA BEHBOOD

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date