

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017463

FILED
Jan 25, 2007
Secretary of State

Entity Name: TEASMITH, INC.

Current Principal Place of Business:

9 ISLAND AVENUE
SUITE 2005
MIAMI BEACH, FL 33139

New Principal Place of Business:

10806 CHARLESTON PLACE
HOLLYWOOD, FL 33026

Current Mailing Address:

9 ISLAND AVENUE
SUITE 2005
MIAMI BEACH, FL 33139

New Mailing Address:

10806 CHARLESTON PLACE
HOLLYWOOD, FL 33026

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SMITH, DANIEL E
Address: 10806 CHARLESTON PLACE
City-St-Zip: HOLLYWOOD, FL 33026

Title: V () Delete
Name: MARKS, ROBIN
Address: 9 ISLAND AVENUE #2005
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MARKS, ROBIN
Address: 11250 SW 65 AVENUE
City-St-Zip: MIAMI, FL 33156

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: DANIEL E. SMITH

P

01/25/2007

Electronic Signature of Signing Officer or Director

_____ Date