

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027830

Entity Name: ONSPAN SMARTHOUSE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

21218 ST. ANDREWS BLVD
#610
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

1515 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

5080 VENTURA DRIVE
DELRAY BEACH, FL 33484

FEI Number: 30-0058958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERMER, MARISSA
21218 ST. ANDREWS BLVD
#610
BOCA RATON, FL 33433 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: D () Delete
Name: TABIN, HERBERT
Address: 21218 ST. ANDREWS BLVD #610
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HERBERT TABIN

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date