Jan 31, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P02000116481** 01-31-2005 90074 049 ***150.00 SMILEY HOMES CORPORATION Principal Place of Business Mailing Address 50008702 3773 CENTRAL AVE. 1705-49TH ST. SOUTH SAINT PETERSBURG, FL 33713 GULFPORT, FL 33707 2. Principal Place of Business 3. Mailing Address 6095 - 2nd AVE SOUTH Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 CR2E034 (10/03) Cha-P Applied For 4. FFI Number City & State City & State 55-0804198 GULFPORT' Not Applicable Country Country Zip 3^{Zio} 07 \$8.75 Additional 5. Certificate of Status Desired Fee Required... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WINEBRENNER, JACK M Street Address (P.O. Box Number is Not Acceptable) 3773 CENTRAL AVENUE ST PETERSBURG, FL 33713 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change : ☐ Addition BERGERMAN, ERIK NAME NAME 6095 - 2 AVENUE SOUTH STREET ADDRESS 1705-49TH ST. SOUTH STREET ADDRESS GULFPORT FL 33707 CITY-ST-ZIP GULFPORT, FL 33707 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an addless, with at the information.

SIGNATURE:

ERIK BERGERMAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/05

727/327-1202

FILED

Daytime Phone #