2007 FOR PROFIT CORPORATION

changed, or on an attach

an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 10, 2007 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P02000119097 SMOOTH BEAT CORPORATION Mailing Address Principal Place of Business 1110 SPRING BROOK FARM RD. 1110 SPRING BROOK FARM RD. SARASOTA, FL 34240 SARASOTA, FL 34240 CR2E034 (11/05) 07052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3886099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEVLIN, DELORIS M DO NOT WRITE 1110 SPRING BROOK FARM RD. SARASOTA, FL 34240 IN THIS SPACE 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. H00000771890 08/10/07-80005-005 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Etection Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE DEVLIN, DELORIS NAME STREET ADDRESS 1110 SPRING BROOK FOAM RD CITY-ST-ZIP SARASOTA, FL 34240 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regular 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

JUL 0 5 2007

Date

Daylime Phone #

FILED