

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127369

Entity Name: SMARTX, INC.

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

P.O.BOX 477
BUFFALO, NY 14201

New Principal Place of Business:

214 EAST TREEHAVEN RD.
BUFFALO, NY 14215

Current Mailing Address:

P.O.BOX 477
BUFFALO, NY 14201

New Mailing Address:

FEI Number: 48-1287791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPELLA, ARTHUR Y
9450 NM 5 STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CAPPELLA, ARTHUR Y
9450 NW 5 STREET
PEMBROKE PINES, FL 33024 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:

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIKULEC, CONRAD
Address: 92 D WINDWOOD COURT
City-St-Zip: CHEEKTOWAGA, NY 14225

Title: S () Delete
Name: CAPPELLA, ARTHUR
Address: 1100 S FEDERAL HWY STE 4
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MIKULEC, CONRAD
Address: 214 EAST TREEHAVEN RD.
City-St-Zip: BUFFALO, NY 14215

Title: S (X) Change () Addition
Name: CAPPELLA, ARTHUR Y
Address: 9450NW 5 ST.
City-St-Zip: PEMBROKE PINES, FL 33024

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: CONRAD MIKULEC

CEO

02/20/2007

Electronic Signature of Signing Officer or Director

Date