

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001226

Entity Name: SMILING TIGER SYSTEMS, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

1211 JAGUAR COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

PO BOX 195418
WINTER SPRINGS, FL 32719

New Mailing Address:

1211 JAGUAR COURT
WINTER SPRINGS, FL 32708

FEI Number: 59-3763292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVICZKY, GARY J
1211 JAGUAR COURT
WINTER SPRINGS, FL 32708 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: PRES () Delete
Name: REVICZKY, GARY J
Address: PO BOX 195418
City-St-Zip: WINTER SPRINGS, FL 32719

Title: SEC () Delete
Name: REVICZKY, NANCY A
Address: PO BOX 195418
City-St-Zip: WINTER SPRINGS, FL 32719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REVICZKY, GARY J
Address: 1211 JAGUAR COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SEC (X) Change () Addition
Name: REVICZKY, NANCY A
Address: 1211 JAGUAR COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: GARY J REVICZKY

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date