

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040558

FILED
Feb 11, 2007
Secretary of State

Entity Name: FOUR SMILES REALTY INC.

Current Principal Place of Business:

2758 W. ATLANTIC BLVD.
SUITE 42
POMPANO BEACH, FL 33069

Current Mailing Address:

P.O. BOX 670154
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2090 S. NOVA ROAD
SUITE AA-03
SOUTH DAYTONA, FL 32119

New Mailing Address:

2090 S. NOVA ROAD
SUITE AA-03
SOUTH DAYTONA, FL 32119

FEI Number: 51-0462774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYNER, BARBARA L PRES.
2758 W. ATLANTIC BLVD.
SUITE 42
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MAYNER, BARBARA L PRES.
2090 S. NOVA ROAD
SUITE AA-03
SOUTH DAYTONA, FL 32119 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: BARBARA L. MAYNER

02/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAYNER, BARBARA L PRES
Address: 4601 LITTLE PALM LANE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAYNER, BARBARA L PRES
Address: 3900 YORKTOWNE BLVD, APT 1604
City-St-Zip: PORT ORANGE, FL 32129 US

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: BARBARA L. MAYNER

PRES

02/11/2007

Electronic Signature of Signing Officer or Director

Date