

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040558

FILED
Mar 27, 2008
Secretary of State

Entity Name: FOUR SMILES REALTY INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2090 S. NOVA ROAD
SUITE A-121
SOUTH DAYTONA, FL 32119

Current Mailing Address:

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

New Mailing Address:

2090 S. NOVA ROAD
SUITE A-121
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.
2090 S. NOVA ROAD
SUITE AA-03
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

MAYNER, BARBARA L PRES.
2090 S. NOVA ROAD
SUITE A-121
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

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAYNER, BARBARA L PRES
Address: 3770 FIANO DRIVE
City-St-Zip: PORT ORANGE, FL 32129 US

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: BARBARA L. MAYNER

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date