2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054341

Entity Name: SMILE PRODUCTIONS, INC.

FILED Aug 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ATTN: NED MCLEOD ATTN: GENTRY L. AKENS, II 284 PARK AVE NORTH 755 STAGE LANE

WINTER PARK, FL 32789 LAKE BUENA VISTA, FL 32830

Current Mailing Address: New Mailing Address:

ATTN: NED MCLEOD ATTN: GENTRY L. AKENS, II 284 PARK AVE NORTH P.O. BOX 22865

WINTER PARK, FL 32789 LAKE BUENA VISTA, FL 32830

FEI Number: 20-0764792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLESHER, NANCY R

229 ALMA ST

8301 ELM PARK DR

ART # 620

KISSIMMEE, FL 34741 US APT.# 629
ORLANDO, FL 32821 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: GENTRY L. AKENS, II 08/30/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 AKENS, GENTRY L II
 Name:
 AKENS, GENTRY L II

 Address:
 920 MAXWELL STREET
 Address:
 3801 ELM PARK DR. APT.# 629

 City-St-Zip:
 WINTER PARK, FL 32804
 City-St-Zip:
 ORLANDO, FL 32821 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GENTRY L. AKENS, II D 08/30/2005