

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000054341

Entity Name: SMILE PRODUCTIONS, INC.

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

2161 FAWN MEADOW CIR
SAINT CLOUD, FL 34772

New Principal Place of Business:

800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803 US

Current Mailing Address:

2161 FAWN MEADOW CIR
SAINT CLOUD, FL 34772

New Mailing Address:

800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803 US

FEI Number: 20-0764792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKENS, GENTRY L II
414 E. PINE STREET
APT.#1102
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AKENS, GENTRY L II
Address: 414 E. PINE STREET, APT #1102
City-St-Zip: ORLANDO, FL 32801 US

Title: D (X) Delete
Name: FARREII, SHAUN
Address: 2161 FAWN MEADOW CIR
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AKENS, GENTRY L II
Address: 414 E. PINE STREET, APT #1102
City-St-Zip: ORLANDO, FL 32801 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENTRY L AKENS II

P

09/15/2008

Electronic Signature of Signing Officer or Director

Date