

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120562

Entity Name: SMARTERWAY, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

1600 KELLEY AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

PO BOX 452350
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 27-0071214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, LANCE T
2100 PLEASANT HILL RD #86
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SMART, LANCE T
1600 KELLEY AVE.
KISSIMMEE, FL 34746 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: LANCE T. SMART

07/11/2006

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:

Title: P () Delete
Name: SMART, LANCE T
Address: PO BOX 452350
City-St-Zip: KISSIMMEE, FL 34745

Title: V () Delete
Name: SMART, KATHY L
Address: PO BOX 452350
City-St-Zip: KISSIMMEE, FL 34745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KATHY L. SMART

VP

07/11/2006

Electronic Signature of Signing Officer or Director

Date