

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028621

Entity Name: E-SMART CORP.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

5900 COLLINS AVE APT 2106
MIAMI BEACH, FL 33141

New Principal Place of Business:

5900 COLLINS AVE
SUITE 2106
MIAMI BEACH, FL 33141

Current Mailing Address:

1348 WASHINGTON AVE
257
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0716997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, MICHAEL
7590 NW 186TH ST SUITE 207
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

DUNLAP, TIMOTHY
1348 WASHINGTON AVE
257
MIAMI, FL 33139 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: TD

06/07/2007

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: DUNLAP, TIMOTHY
Address: 5900 COLLINS AVE #2106
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Delete
Name: CLARK, CHERIE
Address: 1200 WEST AVE UNIT 631
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNLAP, TIMOTHY
Address: 5900 COLLINS AVE SUITE 2106
City-St-Zip: MIAMI BEACH, FL 33141

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: TIMOTHY DUNLAP

P

06/07/2007

Electronic Signature of Signing Officer or Director

Date