

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032615

Entity Name: SMART PARTY, INC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

320 A
PINE LAND COURT
SAINT CLOUD, FL 34769

New Principal Place of Business:

2422 HASSONITE ST
KISSIMMEE, FL 34744

Current Mailing Address:

320 A
PINE LAND COURT
SAINT CLOUD, FL 34769

New Mailing Address:

2422 HASSONITE ST
KISSIMMEE, FL 34744

FEI Number: 20-0759912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCERO, FRANCISCO
320-A PINELAND COURT
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

LUCERO, FRANCISCO
2422 HASSONITE ST
KISSIMMEE, FL 34744 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: FRANCISCO LUCERO

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCERO, FRANCISCO
Address: 320-A PINELAND COURT
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: VP () Delete
Name: GARCIA, OSMAR
Address: 320-A PINELAND COURT
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCERO, FRANCISCO
Address: 2422 HASSONITE ST
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP (X) Change () Addition
Name: GARCIA, OSMAR
Address: 2422 HASSONITE ST
City-St-Zip: KISSIMMEE, FL 34744

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: FRANCISCO LUCERO

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date