

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067475

FILED
Apr 30, 2007
Secretary of State

Entity Name: SMART BUSINESS BY DESIGN, INC.

Current Principal Place of Business:

413 OAK PLACE
#4F
PORT ORANGE, FL 32127

Current Mailing Address:

413 OAK PLACE
#4F
PORT ORANGE, FL 32127

New Principal Place of Business:

413 OAK PLACE
#4C
PORT ORANGE, FL 32127

New Mailing Address:

301 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169

FEI Number: 57-1204533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIERE, RUSSELL L PRES
301 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: CARRIERE, RUSSELL L PRES
Address: 301 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MRS () Delete
Name: CARRIERE, SYDNEY R VP
Address: 301 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 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: SYDNEY CARRIERE

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date