2008 FOR PROFIT CORPORATION

FILED Apr 23, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P04000094396 ARTŚMART BOOKS, INC. Principal Place of Business Mailing Address 320 WILLIAM ST 320 WILLIAM ST KEY WEST, FL 33040 KEY WEST, FL 33040 CR2E034 (11/05) 04172008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0547045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **BOWERS, BARBARA** 320 WILLIAM ST KEY WEST, FL 33040 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000915447 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 05/09/08-80016-005 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME **BOWERS, BARBARA** STREET ADDRESS 320 WILLIAM ST CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP