

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103104

FILED
Apr 18, 2007
Secretary of State

Entity Name: SMARTY DOLLAR DISCOUNT, INC

Current Principal Place of Business:

15334 S W 63 TERR
MIAMI, FL 33193

New Principal Place of Business:

13852 SW 56TH STREET
MIAMI, FL 33175

Current Mailing Address:

15334 S W 63 TERR
MIAMI, FL 33193

New Mailing Address:

13852 SW 56TH STREET
MIAMI, FL 33175

FEI Number: 20-1320176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUXANI, GOPAL
15334 S W 63 TERR
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BUXANI, GOPAL
13852 SW 56TH STREET
MIAMI, FL 33175 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: GOPAL BUXANI

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUXANI, GOPAL
Address: 15334 SW63 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: BUXANI, LISHA GOPAL
Address: 15334 S W 63 TERR
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUXANI, GOPAL
Address: 13852 SW 56TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: BUXANI, LISHA GOPAL
Address: 13852 SW 56TH STREET
City-St-Zip: MIAMI, FL 33175

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: GOPAL BUXANI

PD

04/18/2007

Electronic Signature of Signing Officer or Director

Date