

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145160

Entity Name: WHK SMART TECHNOLOGIES, INC.

FILED
Mar 04, 2007
Secretary of State

Current Principal Place of Business:

16541 BLATT BOULEVARD
106
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16541 BLATT BOULEVARD
106
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1772654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL K
16541 BLATT BOULEVARD
106
WESTON, FL 33326 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: PSTD () Delete
Name: DAVIS, MICHAEL K
Address: 16541 BLATT BOULEVARD
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: KERRY, GENE
Address: 1241 NE 27TH WAY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFFI () Change (X) Addition
Name: DAVIS, DAWN E OFFICER
Address: 4058 SERRIA TERRACE
City-St-Zip: SUNRISE, FL 33352 US

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: MICHAEL K. DAVIS

PRES

03/04/2007

Electronic Signature of Signing Officer or Director

_____ Date