

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146609

Entity Name: THE SMILE DESIGN STUDIO, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1471 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746

New Principal Place of Business:

1331 S. INTERNATIONAL PARKWAY
2271
LAKE MARY, FL 32746

Current Mailing Address:

1471 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746

New Mailing Address:

1331 S. INTERNATIONAL PARKWAY
2271
LAKE MARY, FL 32746

FEI Number: 20-1957796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCO, MARK A
1471 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

FALCO, MARK A
1331 S. INTERNATIONAL PARKWAY
2271
LAKE MARY, FL 32746 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FALCO, MARK A
Address: 1471 FOXTAIL CT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FALCO, MARK A
Address: 1471 FOXTAIL CT
City-St-Zip: LAKE MARY, FL 32746

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: MARK A. FALCO

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date