

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003296

FILED
Apr 11, 2006
Secretary of State

Entity Name: SMART SEMANTICS CORPORATION

Current Principal Place of Business:

8362 PINES BLVD SUITE 365
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8362 PINES BLVD
#365
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

8362 PINES BLVD SUITE 365
PEMBROKE PINES, FL 33024

New Mailing Address:

8362 PINES BLVD
#365
PEMBROKE PINES, FL 33024 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

PRESIDENTFILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED 04/11/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VERGARA, MARIA
Address: 2400 EAST PRESERVE WAY #303
City-St-Zip: MIRAMAR, FL 33025

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERGARA, MARIA
Address: 13186 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Change (X) Addition
Name: VERGARA, MARIA
Address: 13186 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: KENNETH ZIMMERMAN VICE 04/11/2006
Electronic Signature of Signing Officer or Director Date