

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021720

Entity Name: SMARTSOFT CORP.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

19780 SW 79 COURT
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

19780 SW 79 COURT
MIAMI, FL 33189

New Mailing Address:

FEI Number: 20-2425071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIGAL, GRACIA
19780 SW 79 COURT
MIAMI, FL 33189 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: P () Delete
Name: SIGAL, GRACIA
Address: 19780 SW 79 COURT
City-St-Zip: MIAMI, FL 33189

Title: VS () Delete
Name: SIGAL, ALFRED
Address: 19780 SW 79 COURT
City-St-Zip: MIAMI, FL 33189

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: VS () Change (X) Addition
Name: HELLEBUYCK, ALDO
Address: 9356 SW 77 AVE APT. J-5
City-St-Zip: MIAMI, FL 33156

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: GRACIA SIGAL

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date