

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056616

FILED
May 08, 2006
Secretary of State

Entity Name: SMILE, LAUGH & THINK, INC.

Current Principal Place of Business:

244 SHOPPING AVE. #172
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

244 SHOPPING AVE. #172
SARASOTA, FL 34237

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GREWAL, AMY L
244 SHOPPING AVE
STE 172
SARASOTA, FL 34237 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: AMY GREWAL

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GREWAL, AMY
Address: 244 SHOPPING AVE. #172
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AMY GREWAL

PVST

05/08/2006

Electronic Signature of Signing Officer or Director

Date