

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118712

FILED
Apr 27, 2008
Secretary of State

Entity Name: SMART WIRE TECHNOLOGIES, INC.

Current Principal Place of Business:

45577 HODGES RD
CALLAHAN, FL 32011

New Principal Place of Business:

45117 DUTTON WAY
CALLAHAN, FL 32011

Current Mailing Address:

45577 HODGES RD
CALLAHAN, FL 32011

New Mailing Address:

45117 DUTTON WAY
CALLAHAN, FL 32011

FEI Number: 20-3396227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, DOROTHY M
45577 HODGES RD
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

LEWIS, DOROTHY M
45117 DUTTON WAY
CALLAHAN, FL 32011 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LEWIS, DEAN A
Address: 45577 HODGES RD
City-St-Zip: CALLAHAN, FL 32011

Title: VSD () Delete
Name: LEWIS, DOROTHY M
Address: 45577 HODGES RD
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LEWIS, DEAN A
Address: 45117 DUTTON WAY
City-St-Zip: CALLAHAN, FL 32011

Title: VSD (X) Change () Addition
Name: LEWIS, DOROTHY M
Address: 45117 DUTTON WAY
City-St-Zip: CALLAHAN, FL 32011

I hereby certify that the information supplied with this filing does not qualify 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: DEAN A LEWIS

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date