2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 25, 2006 8:00 am Secretary of State 05-25-2006 90012 008 ***150.00 DOCUMENT # P05000140674 SMART ADVANTAGE, INC. 40094243 Mailing Address Principal Place of Business 3100 BERMWOOD LN. 3100 BERMWOOD LN. HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address 1215 SE 2 NO AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 05212006 CR2E034 (11/05) Chg-P 4. FEI Number City & State Applied For City & State 20-3623273 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH JAYNIE L Street Address (P.O. Box Number is Not Acceptable) 3100 BERMWOOD LN. HOLLYWOOD, FL 33021 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ЯПLE ☐ Delete THLE ☐ Change ☐ Addition SMITH, JAYNIE L NAME NAME STREET ADDRESS 3100 BERMWOOD LN. STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EtaleG 🔲 TITLE TITLE ☐ Change Addition MAME Natil STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE □ Delete IIILE U Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME CTREET AUDIOESC CIDEEL ADDOCSS CITY-ST-ZIP CITY-ST-7IP Addition TETLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attacpment, with an address, with all other the empowered. SIGNATURE:

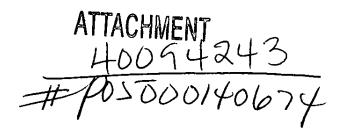
ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Daytime Phone #





To Whom It May Concern:

We received our annual report notices on May 12, 2006. We have always paid our annual fee upon receipt of the notice. When we attempted to file online, there was no option for <u>late</u> receipt of notice, only <u>no</u> receipt. So we called your office, and were told to submit a letter, with our form and payment of the \$150.00 filing fee, and a request for waiver of the late penalty.

In addition, when we tried to generate and download the annual report form, neither button would allow changes. In consequence, we downloaded the form allowed, and made pen and ink changes as required.

Enclosed please find our annual report form and a check for \$150.00. Please waive the late penalty, based on the late arrival of the annual report notice.

Very respectfully,

Jaynie L. Smith

President

Smart Advantage, Inc.