

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020374

Entity Name: SMARTVENT PRODUCTS, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

14255 US HIGHWAY ONE
SUITE 230
JUNO BEACH, FL 33408

New Principal Place of Business:

14255 US HIGHWAY ONE
SUITE 235
JUNO BEACH, FL 33408

Current Mailing Address:

14255 US HIGHWAY ONE
SUITE 230
JUNO BEACH, FL 33408

New Mailing Address:

14255 US HIGHWAY ONE
SUITE 235
JUNO BEACH, FL 33408

FEI Number: 57-1229411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, W. SCOTT JR
14225 US HIGHWAY ONE
SUITE 230
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

ANDERSON, W. SCOTT JR
14225 US HIGHWAY ONE
SUITE 235
JUNO BEACH, FL 33408 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ANDERSON, W. SCOTT JR
Address: 13241 CRISA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDERSON, JR., WINFIELD S
Address: 13241 CRISA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Change (X) Addition
Name: GRQHAM, MICHAEL J
Address: 77 EAST HOLLY AVENUE
City-St-Zip: SEWELL, NJ 08080

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: MICHAEL J. GRAHAM

VP

03/27/2008

Electronic Signature of Signing Officer or Director

Date