

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000061738

Entity Name: SMOKER'S OASIS, INC.

FILED
May 28, 2007
Secretary of State**Current Principal Place of Business:**222A SOUTH TYNDALL PKWY
PARKER, FL 32404 US**New Principal Place of Business:****Current Mailing Address:**222A SOUTH TYNDALL PKWY
PARKER, FL 32404 US**New Mailing Address:**

FEI Number: 20-4798349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SMITH, BARBARA A
4305 BAY POINT ROAD
P.O. BOX 28149
PANAMA CITY BEACH, FL 32411 US**Name and Address of New Registered Agent:**SMITH, ALFRED S
4305 BAY POINT ROAD
#456
PANAMA CITY BEACH, FL 32408 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: ALFRED STEPHEN SMITH

05/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P, D () Delete
Name: SMITH, BARBARA A
Address: 4305 BAY POINT ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32411**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P, D (X) Change () Addition
Name: SMITH, ALFRED S
Address: 4305 BAY POINT ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32411

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: ALFRED STEPHEN SMITH

PD

05/28/2007

Electronic Signature of Signing Officer or Director

Date