2008 FOR PROFIT CORPORATION

ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME O



FILED Jul 15, 2008 8:00 am

Secretary of State

07-15-2008 90060 025 ***150.00

President 07/11/2008 561-620-0287

DOCUMENT # P06000066193 1. Entity Name SMART DECO, INC. 40110909 Principal Place of Business Mailing Address 1501 NW BOCA RATON BLVD 1501 NW BOCA RATON BLVD SHITE #1 SUITE #1 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06262008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied Far 20-4859603 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AAS, KARL M Street Address (P.O. Box Number is Not Acceptable) 1501 NW BOCA RATON BLVD BOCA RATON, FL 33432 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition AAS, KARL M MAME NAME STREET ADDRESS 17772 FOXGLOVE LANE STREET ADDRESS BOCA RATON, FL 33487 CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE SCHLOMS-AAS, ANDREA I NAME STREET ADDRESS 17772 FOXGLOVE LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP ☐ Delete ☐ Change Addition HILE MARKE NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP ☐ Defete THLE ☐ Change ☐ Addition MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Defete Change ☐ Addition THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP 12. I hereby certify that the information supplied with this filling 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 of hyster 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 attachment with an address, with all other like empowered.