

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091349

Entity Name: SMARTY PANTS BCJ, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

10699 SW 107 AVE.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 96-0938
MIAMI, FL 33296

New Mailing Address:

FEI Number: 20-4979426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMEL, NEAL
10321 SW 144 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMEL, FRANCINE
Address: 10321 SW 144 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: HAMEL, NEAL
Address: 10321 SW 144 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEAL HAMEL

VP

04/08/2008

Electronic Signature of Signing Officer or Director

Date