

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125557

FILED
Jan 16, 2008
Secretary of State

Entity Name: SMART PERFORMANCE INDICATORS, INC.

Current Principal Place of Business:

15281 WILSHIRE CIRCLE SOUTH
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15281 WILSHIRE CIRCLE SOUTH
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 36-4595915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANDY, HEIDI H ESQ
1111 LINCOLN ROAD SUITE 400
MIAMI BEACH, FL 33139 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: PCEO () Delete
Name: WASSERMAN, HOWARD
Address: 15281 WILSHIRE CIRCLE SOUTH
City-St-Zip: PEMBROKE PINES, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WASSERMAN, ANGEL M
Address: 15281 WILSHIRE CIRCLE SOUTH
City-St-Zip: PEMBROKE PINES, FL 33027

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: HOWARD WASSERMAN

PCEO

01/16/2008

Electronic Signature of Signing Officer or Director

Date