

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136287

FILED
Apr 24, 2008
Secretary of State

Entity Name: SMART CHOICE SOFTWARE CONSULTING, INC.

Current Principal Place of Business:

4914 THREE OAKS BLVD
SARASOTA, FL 34233

New Principal Place of Business:

1295 9TH AVENUE
NATRONA HEIGHTS, PA 15065

Current Mailing Address:

4914 THREE OAKS BLVD
SARASOTA, FL 34233

New Mailing Address:

1295 9TH AVENUE
NATRONA HEIGHTS, PA 15065

FEI Number: 20-5783234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY, CAROL
4914 THREE OAKS BLVD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

ROGERS, REBA CPA
3639 CORTEZ ROAD STE 250
BRADENTON, FL 34210 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: REBA ROGERS, CPA

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LILLY, CAROL
Address: 4914 THREE OAKS BLVD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LILLY, CAROL
Address: 1295 9TH AVENUE
City-St-Zip: NATRONA HEIGHTS, PA 15065

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: CAROL LILLY

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date