

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155468

Entity Name: BE SMART AUTO SCHOOL, INC.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

1434 NORTH PINE HILLS ROAD
ORLANDO, FL 32808

New Principal Place of Business:

1300 NORTH PINE HILLS ROAD
ORLANDO, FL 32808

Current Mailing Address:

1434 NORTH PINE HILLS ROAD
ORLANDO, FL 32808

New Mailing Address:

PO BOX 617343
ORLANDO, FL 32861

FEI Number: 26-0206604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, JEAN-MARY
1434 NORTH PINE HILLS ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

HYPPOLITE, GENIA
6853 ALTAWESTGATE DR
APT 2, BLD 2304
ORLANDO, FL 32818 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: GENIA HYPPOLITE

05/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERRE, JEAN-MARY
Address: 1434 NORTH PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: HYPPOLITE, GENIA
Address: 1300 N PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

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: GENIA HYPPOLITE

PDST

05/21/2007

Electronic Signature of Signing Officer or Director

Date