2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2008 8:00 am Secretary of State DOCUMENT # P07000045652 1. Entity Name 04-09-2008 90020 028 ***150.00 G SMART ENTERPRISES, INCORPORATED Principal Place of Business Mailing Address 35470 WASHINGTON LOOP ROAD PUNTA GORDA FL 33982 35470 WASHINGTON LOOP ROAD PUNTA GORDA FL 33982 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAGE, GENE Street Address (P.O. Box Number is Not Acceptable) 35470 WASHINGTON LOOP ROAD PUNTA GORDA FL 33982 Zip Code 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 registers SIGNATURE (NOTE Registered Agent expostern required when reinstating) Sanature, typed or, FILE NOW!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State *OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Derete TITLE ☐ Channe ☐ Addition GAGE, GENE NAME NAME 35470 WASHINGTON LOOP ROAD STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33982 CITY - ST- ZIP CITY-ST-ZIE TITLE ☐ Delete TITL F ☐ Change ☐ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dalete TITLE ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 or trustee 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.

CDY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SNATHE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E 3-25-2008

FILED

PH 6378452

Daytime Phone #