

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084041

Entity Name: SMBBOOKS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

165 WEKIVA SPRINGS RD.
167
LONGWOOD, FL 32779

Current Mailing Address:

165 WEKIVA SPRINGS RD.
167
LONGWOOD, FL 32779

New Principal Place of Business:

7025 CR 46A
STE 1071, # 370
LAKE MARY, FL 32746

New Mailing Address:

7025 CR 46A
STE 1071, # 370
LAKE MARY, FL 32746

FEI Number: 26-0586485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, STEVEN M
165 WEKIVA SPRINGS RD.
167
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BARRETT, STEVEN M
7025 CR 46A
STE. 1071 # 370
LAKE MARY, FL 32746 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: STEVEN M BARRETT

05/01/2008

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: P,VP () Delete
Name: BARRETT, STEVEN M
Address: 165 WEKIVA SPRINGS RD. SUITE 167
City-St-Zip: LONGWOOD, FL 32779

Title: T,SD () Delete
Name: BARRETT, STEVEN M
Address: 165 WEKIVA SPRINGS RD., SUITE 167
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: BARRETT, STEVEN M
Address: 165 WEKIVA SPRINGS RD., SUITE 167
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: BARRETT, STEVEN M
Address: 7025 CR 46A, SUITE 1071, # 370
City-St-Zip: LAKE MARY, FL 32746

Title: T,SD (X) Change () Addition
Name: BARRETT, STEVEN M
Address: 7025 CR 46A, SUITE 1071, # 370
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: BARRETT, STEVEN M
Address: 7025 CR 46A SUITE 1071, # 370
City-St-Zip: LAKE MARY, FL 32746

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: STEVEN M BARRETT

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date