

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040982

Entity Name: SMILEY FINANCIAL INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1621 N. DIXIE HIGHWAY
POMPANO BEACH,, FL 33060

New Principal Place of Business:

1121 NW 31 ST AVE
POMPANO BEACH,, FL 33069

Current Mailing Address:

1621 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Mailing Address:

1121 NW 31 ST AVE
POMPANO BEACH,, FL 33069

FEI Number: 26-3048809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, FRANK
1621 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BUCHANAN, FRANK MR
1121 NW 31 ST AVE
POMPANO BEACH, FL 33069 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: FRANK BUCHANAN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BUCHANAN, FRANK
Address: 1621 N. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BUCHANAN, FRANK
Address: 1121 NW 31 ST AVE
City-St-Zip: POMPANO BEACH, FL 33062

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: FRANK BUCHANAN

MR

04/22/2009

Electronic Signature of Signing Officer or Director

Date