

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014755

Entity Name: SMART-TECH MEDICAL INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

10100 N.W. 116 WAY
SUITE 18
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10100 N.W. 116 WAY
SUITE 18
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-0469571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ESTEBAN
5619 NW 74 AVE, STE B
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, ESTEBAN
10100 N.W. 116 WAY
SUITE 18
MEDLEY, FL 33178 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: ESTEBAN HERNANDEZ

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRERO, ELVIRA
Address: 5619 NW 74 AVE SUITE B
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: HERNANDEZ, ESTEBAN
Address: 5619 NW 74 AVE SUITE B
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUERRERO, ELVIRA
Address: 10100 N.W. 116 WAY SUITE 18
City-St-Zip: MEDLEY, FL 33178

Title: VPD (X) Change () Addition
Name: HERNANDEZ, ESTEBAN
Address: 10100 N.W. 116 WAY SUITE 18
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: ESTEBAN HERNANDEZ

VPD

01/23/2007

Electronic Signature of Signing Officer or Director

Date