

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079800

FILED
Apr 21, 2008
Secretary of State

Entity Name: HEALTHSMART PRODUCTIONS INCORPORATED

Current Principal Place of Business:

195 CENTER RD UNIT A
VENICE, FL 34292

New Principal Place of Business:

195 CENTER RD
UNIT A
VENICE, FL 34285

Current Mailing Address:

195 CENTER RD UNIT A
VENICE, FL 34292

New Mailing Address:

195 CENTER RD
UNIT A
VENICE, FL 34285

FEI Number: 65-0553011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGNONE, ROBERT J
1642 SHORELAND
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MIGNONE, SUSAN
1642 SHORELAND
SARASOTA, FL 34239 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: SUSAN MIGNONE

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: MIGNONE, ROBERT J
Address: 1642 SHORELAND
City-St-Zip: SARASOTA, FL 34239

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MIGNONE, SUSAN
Address: 1642 SHORELAND
City-St-Zip: SARASOTA, FL 34239

Title: DR () Change (X) Addition
Name: MIGNONE, ROBERT J
Address: 1642 SHORELAND DR
City-St-Zip: SARASOTA, FL 34239

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: SUSAN MIGNONE

DPST

04/21/2008

Electronic Signature of Signing Officer or Director

Date