

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000002353

FILED
May 10, 2007
Secretary of State

Entity Name: EAMON'S SMART ENTERPRISES, INC.

Current Principal Place of Business:

1508 SE 17TH AVE, #5
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1508 SE 17TH AVE #5
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0808346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, EAMON
1508 SE 17TH AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMART, EAMON
Address: 1508 SE 17TH AVE #5
City-St-Zip: CAPE CORAL, FL 33990

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMART, EAMON
Address: 1508 SE 17TH AVE #5
City-St-Zip: CAPE CORAL, FL 33990

Title: V () Change (X) Addition
Name: SMART, MATCHAM A
Address: 1508 SE 17TH AVE #5
City-St-Zip: CAPE CORAL, FL 33990

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: EAMON SMART

PD

05/10/2007

Electronic Signature of Signing Officer or Director

Date