

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037338

FILED
Apr 23, 2006
Secretary of State

Entity Name: SMARTUM, INC.

Current Principal Place of Business:

9737 N.W. 41ST STREET
SUITE 289
MIAMI, FL 33178 US

New Principal Place of Business:

4864 NW 116 CT
DORAL, FL 33178 US

Current Mailing Address:

9737 N.W. 41ST STREET
SUITE 289
MIAMI, FL 33178 US

New Mailing Address:

4864 NW 116 CT
DORAL, FL 33178 US

FEI Number: 65-0833303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERTITTA, TERESA
9737 N.W. 41ST STREET
#289
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FERTITTA, TERESA
4864 NW 116 CT
DORAL, 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: _____

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERTITTA, TERESA
Address: 4864 NW 116 CT
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: FERTITTA, FERNANDO
Address: 4864 NW 116 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERTITTA, TERESA
Address: 4864 NW 116 CT
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: FERTITTA, FERNANDO
Address: 4864 NW 116 CT
City-St-Zip: DORAL, 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: TERESA FERTITTA

PD

04/23/2006

Electronic Signature of Signing Officer or Director

Date