2008 FOR PROFIT CORPORATION ➡`ANNUAL REPORT

FILED Apr 10, 2008 08:00 All Secretary of State DOCUMENT # P98000055622 SMILE KEEPERS, INC. Principal Place of Business Mailing Address 19105 CROOKED LANE 19105 CROOKED LANE LUTZ. FL 33548 LUTZ. FL 33548 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3518724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNDT, DARLENE K DO NOT WRITE 19105 CROOKED LANE LUTZ, FL 33549 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 4-8-08 SIGNATURE. Signature, typed or printed name of registered agent and title if egolicable (NOTE: Registered Agent algnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERNDT, DARLENE K NAME STREET ADDRESS 19105 CROOKED LANE CITY-ST-ZIP LUTZ, FL 33549 U00000888679 04/22/08-80023-009 150.00 TITLE GARCIA, CONNIE L NAME STREET ADDRESS 19105 CROOKED LANE LUTZ, FL 33549 CITY-ST-ZIP TIT! F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 indicate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment wit

address, with all other like empowered.

ONNIE C. GAICIA