

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010477

FILED  
Mar 29, 2006  
Secretary of State

Entity Name: SMART GROWTH NMB, INC.

## Current Principal Place of Business:

2875 NE 191ST STREET  
SUITE 500  
AVENTURA, FL 33180

## New Principal Place of Business:

831 NE 182 TERRACE  
NORTH MIAMI BEACH, FL 33162 US

## Current Mailing Address:

2875 NE 191 STREET  
SUITE 500  
AVENTURA, FL 33180

## New Mailing Address:

831 NE 182 TERRACE  
NORTH MIAMI BEACH, FL 33162 FL

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSENTHAL ROSENTHAL RASCO  
2875 NE 191 STREET  
SUITE 500  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SCOTT, HEATHER A  
2875 NE 191 STREET  
SUITE 500  
AVENTURA, FL 33180 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: HEATHER A. SCOTT

03/29/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      PRES                      ( ) Change (X) Addition  
Name:                      SICHAK, SCOTT  
Address:                      831 NE 182 TERRACE  
City-St-Zip:                      NORTH MIAMI BEACH, FL 33162

Title:                      SECT                      ( ) Change (X) Addition  
Name:                      PROPHETE, GOLDIE  
Address:                      831 NE 182 TERRACE  
City-St-Zip:                      NORTH MIAMI BEACH, FL 33162

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT SICHAK

PRES

03/29/2006

Electronic Signature of Signing Officer or Director

Date