

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 10, 2007
Secretary of State

DOCUMENT# N05000010477

Entity Name: SMART GROWTH NMB, INC.

Current Principal Place of Business:

831 NE 182 TERRACE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

16499 NE 19 AVENUE
#105
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

831 NE 182 TERRACE
NORTH MIAMI BEACH, FL 33162 FL

New Mailing Address:

PO BOX 600822
NORTH MIAMI BEACH, FL 33160 FL

FEI Number: 26-0283055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, HEATHER A
2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180 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: PRES () Delete
Name: SICHAH, SCOTT
Address: 831 NE 182 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PROPHETE, GOLDIE
Address: 16499 NE 19 AVENUE, SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP/D (X) Change () Addition
Name: ARANGO, FRANZ
Address: 16499 NE 19 AVENUE, SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S/D () Change (X) Addition
Name: SNELGROVE, CHRISTINE
Address: 16499 NE 19 AVENUE, SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T/D () Change (X) Addition
Name: KIENZLE, STEPHANIE
Address: 16499 NE 19 AVENUE, SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DIR () Change (X) Addition
Name: SMITH, HARRY
Address: 16499 NE 19 AVENUE, SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DIR () Change (X) Addition
Name: MILLER, TRISH
Address: 16499 NE 19 AVENUE, SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

SIGNATURE: STEPHANIE KIENZLE

DIR

10/10/2007

Electronic Signature of Signing Officer or Director

Date