

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066089

Entity Name: KYSER SMART HOMES, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

814 SE 13TH STREET
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

508 NORTHWEST 28TH COURT
WILTON MANORS, FL 333112433 US

Current Mailing Address:

814 SE 13TH STREET
FT LAUDERDALE, FL 33316 US

New Mailing Address:

6550 NORTH FEDERAL HIGHWAY; SUITE 522
FT LAUDERDALE, FL 333081417 US

FEI Number: 13-4333447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYSER, BRYANT STEVEN
814 SE 13TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KYSER, BRYANT STEVEN
508 NORTHWEST 28TH COURT
WILTON MANORS, FL 333112433 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:

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KYSER, BRYANT STEVEN
Address: 814 SE 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYANT S KYSER

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date