2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an

SIGNATURE:

FILED Jul 20, 2006 08:00 AN DOCUMENT # P95000028492 **Secretary of State** 1. Entity Name SMAT CORP. Principal Place of Business Mailing Address 2875 NE 191 ST 2875 NE 191 ST AVENTURA FL 33180 **AVENTURA FL 33180** 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) 4. FEI Number Applied For City & State City & State 65-0575957 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERK, ARTHUR J Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVE., SUITE 200 **MIAMI FL 33131** Zip Code 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 lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change Addition ☐ Delete SMITH, JACK A NAME NAME 000000571462 07/20/06-80009-025 550.00 2875 NE 191ST ST STE 402 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP CITY - ST - ZIP D Change Addition TILLE ☐ Delete DULF MATUS, ALAN NAME NAME 2875 NE 191ST STREET STE 402 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** City - St - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE ☐ Delete DILE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST - ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name/appears in Block 10 or Block 11 if

mpowered.

ME OF SIGNING OFFICER OR DIRECTOR