

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005520

Entity Name: SMART STRUCTURES, INC.

FILED  
Jan 16, 2006  
Secretary of State

**Current Principal Place of Business:**

362 2ND STREET PIKE  
#110  
SOUTHAMPTON, PA 18966

**Current Mailing Address:**

362 2ND STREET PIKE  
#110  
SOUTHAMPTON, PA 18966

**New Principal Place of Business:**

324 2ND STREET PIKE  
#13  
SOUTHAMPTON, PA 18966

**New Mailing Address:**

324 2ND STREET PIKE  
#13  
SOUTHAMPTON, PA 18966

FEI Number: 54-2104812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: CHIARELLA, THOMAS  
Address: 398 UPLAND RD.  
City-St-Zip: REDWOOD CITY, CA 94062

Title: DVPS ( ) Delete  
Name: HECHT, RICHARD  
Address: 41 WATERFORD MEADOW DR.  
City-St-Zip: TEWKSBURY, MA 01876

Title: T ( ) Delete  
Name: HECHT, RICHARD  
Address: 41 WATERFORD MEADOW DR.  
City-St-Zip: TEWKSBURY, MA 01876

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

SIGNATURE: RICHARD HECHT

DVPS

01/16/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date