

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90014 044 ***150.00

DOCUMENT # F07000000786

1. Entity Name
SMF ENERGY CORPORATION



Principal Place of Business Mailing Address
200 WEST CYPRESS CREEK ROAD **200 WEST CYPRESS CREEK ROAD**
SUITE 400 **SUITE 400**
FORT LAUDERDALE, FL 33309 **FORT LAUDERDALE, FL 33309**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

40077281



04152008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
65-0707824 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GATHRIGHT, RICHARD E 200 WEST CYPRESS CREEK ROAD #400 FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GATHRIGHT, RICHARD E 200 WEST CYPRESS CREEK ROAD #400 FORT LAUDERDALE, FL 33309	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PICOW, ROBERT S 200 WEST CYPRESS CREEK ROAD #400 FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEARD, ROBERT W 200 WEST CYPRESS CREEK ROAD #400 FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDBERG, STEVEN R 200 WEST CYPRESS CREEK ROAD #400 FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORE, NAT 200 WEST CYPRESS CREEK ROAD #400 FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P C D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **L. Patricia** **4-16-08** **954-308-4200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40077281

2008 For Profit Corporation Annual Report

Document #F07000000786
SMF Energy Corporation

Section 11. Additions/Changes to Officers and Directors

Title D
Name Wendell R. Beard
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title D
Name Larry S. Mulkey
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title D
Name C. Rodney O'Connor
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title VT
Name Michael S. Shore
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Timothy E. Shaw
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Paul C. Vinger
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Eugene Wayne Wetzel
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Gary G. Williams
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name L. Patricia Messenbaugh
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Robert R. Creasman
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Timothy W. Koshollek
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Steven E. Leavitt
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title V
Name Stanley R. Streicher
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175

Title S
Name Louise P. Lungaro
Street Address 200 W Cypress Creek Rd #400
City-St-ZIP Fort Lauderdale, FL 33309-2175