


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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


04-23-2008 90014 044 \*\*\*150.00

<b>DOCUMENT # F07000000786</b>	
1. Entity Name <b>SMF ENERGY CORPORATION</b>	

Principal Place of Business <b>200 WEST CYPRESS CREEK ROAD SUITE 400 FORT LAUDERDALE, FL 33309</b>	Mailing Address <b>200 WEST CYPRESS CREEK ROAD SUITE 400 FORT LAUDERDALE, FL 33309</b>
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

**40077281**



04152008 Chg-P CR2E034 (12/06)

4. FEI Number <b>65-0707824</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO GATHRIGHT, RICHARD E 200 WEST CYPRESS CREEK ROAD #400 FORT LAUDERDALE, FL 33309</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D GATHRIGHT, RICHARD E 200 WEST CYPRESS CREEK ROAD #400 FORT LAUDERDALE, FL 33309</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D PICOW, ROBERT S 200 WEST CYPRESS CREEK ROAD #400 FORT LAUDERDALE, FL 33309</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V BEARD, ROBERT W 200 WEST CYPRESS CREEK ROAD #400 FORT LAUDERDALE, FL 33309</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D GOLDBERG, STEVEN R 200 WEST CYPRESS CREEK ROAD #400 FORT LAUDERDALE, FL 33309</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MOORE, NAT 200 WEST CYPRESS CREEK ROAD #400 FORT LAUDERDALE, FL 33309</b> <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCD</b> <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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **L. Patricia Messenbaugh** Date **4-16-08** Daytime Phone # **954-308-4200**

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. Kosholek  
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