

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95547

FILED
Jan 09, 2006
Secretary of State

Entity Name: SMG CORPORATION

Current Principal Place of Business:

235 PROMENADE CIRCLE
HEATHROW, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

235 PROMENADE CIRCLE
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 59-2402675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS A
135 WEST CENTRAL BLVD.
STE. 480
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS A
809 IRMA AVENUE
SUITE 2
ORLANDO, FL 32803 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: _____

Electronic Signature of Registered Agent

01/09/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORDON, ROBERT
Address: 235 PROMENADE CIR.
City-St-Zip: HEATHROW, FL 32746

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 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: ROBERT GORDON

Electronic Signature of Signing Officer or Director

PD

01/09/2006

Date