

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010477

FILED
Mar 29, 2006
Secretary of State

Entity Name: SMART GROWTH NMB, INC.

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 500
AVENTURA, FL 33180

New Principal Place of Business:

831 NE 182 TERRACE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180

New Mailing Address:

831 NE 182 TERRACE
NORTH MIAMI BEACH, FL 33162 FL

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENTHAL ROSENTHAL RASCO
2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCOTT, HEATHER A
2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180 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: HEATHER A. SCOTT

03/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SICHAK, SCOTT
Address: 831 NE 182 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SECT () Change (X) Addition
Name: PROPHETE, GOLDIE
Address: 831 NE 182 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

SIGNATURE: SCOTT SICHAK

PRES

03/29/2006

Electronic Signature of Signing Officer or Director

Date