

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000036590

Entity Name: S & M REALTY HOLDING CO.

FILED
Dec 12, 2006
Secretary of State

Current Principal Place of Business:

5144 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

950 KENANSVILLE ROAD, SOUTH
KENANSVILLE, FL 34739

Current Mailing Address:

5144 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

950 KENANSVILLE ROAD, SOUTH
KENANSVILLE, FL 34739

FEI Number: 65-1032420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT C
319 S.E. 14TH STREET
FORT LAUDERDALE, FL 333161929 US

Name and Address of New Registered Agent:

MITCH, SILVERMAN
960 KENANSVILLE ROAD
KENANSVILLE, FL 34739 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: MITCH SILVERMAN

12/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: SMITH, SANDRA A
Address: 5144 CHARDONNAY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PTD (X) Delete
Name: SMITH, MICHAEL J
Address: 5144 CHARDONNAY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVP (X) Change () Addition
Name: SMITH, MICHAEL J
Address: 950 HIGHWAY 441, SOUTH
City-St-Zip: KENANSVILLE, FL 34739

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: MICHAEL J. SMITH

PRES

12/12/2006

Electronic Signature of Signing Officer or Director

Date