

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046095

Entity Name: SMART MATERIAL CORP.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

31 SARASOTA CENTER BLVD., STE. E
SARASOTA, FL 34240

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

Current Mailing Address:

31 SARASOTA CENTER BLVD., STE. E
SARASOTA, FL 34240

New Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

FEI Number: 59-3649926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD., #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DAUE, THOMAS
Address: 31 SARASOTA CENTER BLVD., STE. E
City-St-Zip: SARASOTA, FL 34240

Title: DT () Delete
Name: HEPPT, MARTINA
Address: 31 SARASOTA CENTER BLVD., STE. E
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: SCHMITT-WALTER, STEFAN
Address: 31 SARASOTA CENTER BLVD., STE. E
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: PETERSEN, OLAV
Address: 31 SARASOTA CENTER BLVD., STE. E
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Delete
Name: SCHROETER, LUTZ
Address: 31 SARASOTA CENTER BLVD., STE. E
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: DAUE, THOMAS
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: SCHULTZ, KATJA
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: SCHMITT-WALTER, STEFAN
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: PETERSEN, OLAV
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

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: THOMAS DAUE

PST

04/10/2007

Electronic Signature of Signing Officer or Director

Date