

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072856

FILED
Jan 22, 2007
Secretary of State

Entity Name: STRATEGIC MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

1330 WEST AVE
#2505
MIAMI BEACH, FL 33139

New Principal Place of Business:

4000 ALTON RD.
MIAMI BEACH, FL 33140

Current Mailing Address:

1330 WEST AVE
#2505
MIAMI BEACH, FL 33139

New Mailing Address:

4000 ALTON RD.
MIAMI BEACH, FL 33140

FEI Number: 65-1030395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, ELLEN
5169 MINTEREY LANE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

GELFAND, ELLEN
4000 ALTON RD.
MIAMI BEACH, FL 33140 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: ELLEN GELFAND

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELFAND, STEVE
Address: 1330 WRST AVE #2505
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GELFAND, STEVE
Address: 4000 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

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: STEVEN E. GELFAND

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date