

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051046

Entity Name: SMART PROPERTIES, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

3455 PINE RIDGE RD
STE 101
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3455 PINE RIDGE RD
STE 101
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-1106133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, GLENN E
C/O SMART PROPERTIES, INC.
3455 PINE RIDGE RD, SUITE 101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GLENN, GLENN E
C/O SMART PROPERTIES, INC.
3455 PINE RIDGE RD, SUITE 101
NAPLES, FL 34109 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: GLENN E GRANT 02/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: GRANT, GLENN E
Address: 2910 70TH ST, SW
City-St-Zip: NAPLES, FL 34105

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: GLENN E GRANT DPVP 02/08/2007

Electronic Signature of Signing Officer or Director Date