

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076544

FILED
Apr 17, 2007
Secretary of State

Entity Name: SMART PROPERTY SERVICES, INC.

Current Principal Place of Business:

249 BEENY RD SE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

8724 STATE ROAD 70 E
STE # 168
BRADENTON, FL 34202

Current Mailing Address:

P.O. BOX 495144
PORT CHARLOTTE, FL 33949

New Mailing Address:

8724 STATE RD 70 E,
#168
BRADENTON, FL 34202

FEI Number: 65-1127209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, DONNA A
249 BEENY RD SE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

JOHNS, DONNA A
8724 STATE ROAD 70 E
168
BRADENTON, FL 34202 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JOHNS, JOHN F
Address: 249 BEENY RD SE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPS () Delete
Name: JOHNS, DONNA
Address: 249 BEENY RD SE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JOHNS, JOHN F
Address: 8724 STATE RD 70 E., # 168
City-St-Zip: BRADENTON, FL 34202

Title: VPS (X) Change () Addition
Name: JOHNS, DONNA
Address: 8724 STATE ROAD 70 E., # 168
City-St-Zip: BRADENTON, FL 34202

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: DONNA JOHNS

VP

04/17/2007

Electronic Signature of Signing Officer or Director

Date