2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000112588

1. Entity Name

NEW SMYRNA CONDO BUILDING NO. 4, INC.



Feb 26, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1215 GESSNER DR. HOUSTON, TX 77055 1215 GESSNER DR. HOUSTON, TX 77055



DO NOT WRITE IN THIS SPACE

01082007 No Chg-P CR2E034 (11/05)

4. FEI Number 01-0609046

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FILED

6. Name and Address of Current Registered Agent

GRAHAM, JESSE E SR 369 N. NEW YORK AVE., 3RD FL. WINTER PARK, FL 32789

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| The above named entity submits this statement for the p the obligations of registered agent. | ourpose of changing its registered office or registered | d agent, or both, in the State of Florida. I am familiar with, and accept |
|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------------------------|
| SIGNATURE | if applicable. (NOTE: Registered Agent signature required wi | hen reinstating) DATE |
| FILE NOW!!! FEE IS \$150.00 | | 0 May Be 03/07/07-80011-018 150.00 |

| Alter may 1, 2007 Fee will be \$550.00 | | |
|----------------------------------------|------------------------------------------------------------------------------------|--|
| 10. | OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | VT SILVESTRI, DAN 1215 GESSNER DR. HOUSTON, TX 77055 | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | PS TRULLI, GIULIO 21 KING ST. W. #809, BOX #66 HAMILTON, ONTARIO, 18p 4w7 | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employed to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/13/07

(7/3) 785 - 6272