

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027027

FILED
Jan 25, 2006
Secretary of State

Entity Name: SMS CONSULTING & DEVELOPMENT, INC.

Current Principal Place of Business:

868 106TH AVENUE NORTH
NAPLES, FL 34108

New Principal Place of Business:

809 WALKERBILT ROAD
#5
NAPLES, FL 34110

Current Mailing Address:

868 106TH AVENUE NORTH
NAPLES, FL 34108

New Mailing Address:

809 WALKERBILT ROAD
#5
NAPLES, FL 34110

FEI Number: 01-0643044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
868 106TH AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
#5
NAPLES, FL 34110 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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, SHELDON
Address: 868 106 AVE NORTH
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, SHELDON
Address: 809 WALKERBILT ROAD #5
City-St-Zip: NAPLES, FL 34110

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: SHELDON STONE

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date