

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000027027

FILED
Dec 26, 2006
Secretary of State

Entity Name: SMS CONSULTING & DEVELOPMENT, INC.

Current Principal Place of Business:

809 WALKERBILT ROAD
#5
NAPLES, FL 34110

New Principal Place of Business:

15 CHEHAW STREET
PANACEA, FL 32346

Current Mailing Address:

809 WALKERBILT ROAD
#5
NAPLES, FL 34110

New Mailing Address:

PO BOX 338
PANACEA, FL 32346

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
809 WALKERBILT ROAD
#5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

STONE, SHELDON
15 CHEHAW STREET
PANACEA, FL 32346 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: SHELDON STONE

12/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, SHELDON
Address: PO BOX 338
City-St-Zip: PANACEA, FL 32346

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

12/26/2006

Electronic Signature of Signing Officer or Director

Date