

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039171

Entity Name: SMART CONCEPTS, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

4000 WEST ISLAND BLVD., #TH3
AVENTURA, FL 33180

New Principal Place of Business:

4000 ISLAND BLVD., #101-A
AVENTURA, FL 33160

Current Mailing Address:

4000 WEST ISLAND BLVD., #TH3
AVENTURA, FL 33180

New Mailing Address:

4000 ISLAND BLVD., #101-A
AVENTURA, FL 33160

FEI Number: 56-2301806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RICHARD A
12000 BISCAYNE BLVD., SUITE 500
N MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUTTLER, MILES E
Address: 4000 WEST ISLAND BLVD., #TH3
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: JOSEPH, LAWRENCE
Address: 4000 WEST ISLAND BLVD., #TH3
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUTTLER, MILES E
Address: 4000 ISLAND BLVD., #101-A
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: JOSEPH, LAWRENCE
Address: 4000 ISLAND BLVD., #TH3
City-St-Zip: AVENTURA, FL 33180

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: MILES E KUTTLER

D

04/05/2007

Electronic Signature of Signing Officer or Director

Date