

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053698

Entity Name: SMART HOME SOLUTIONS, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

290 SW 12 AVE
#10
POMPANO BEACH, FL 33069

Current Mailing Address:

290 SW 12 AVE
#10
POMPANO BEACH, FL 33069

New Principal Place of Business:

1021 SOUTH ROGERS CIRCLE
1
BOCA RATON, FL 33487

New Mailing Address:

1021 SOUTH ROGERS CIRCLE
#1
BOCA RATON, FL 33487

FEI Number: 24-0014356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, JESUS R
6163 NW 80 TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

ABREU, JESUS R
8329 GENOVA WAY
LAKE WORTH, FL 33467 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: JESUS R. ABREU

05/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABREU, JESUS R
Address: 6163 NW 80 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: V () Delete
Name: ABREU, INGRID V
Address: 6163 NW 80 TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABREU, JESUS R
Address: 8329 GENOVA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Change () Addition
Name: ABREU, INGRID V
Address: 8329 GENOVA WAY
City-St-Zip: LAKE WORTH, FL 33467

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: JESUS R. ABREU

PRES

05/16/2006

Electronic Signature of Signing Officer or Director

Date