

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089627

Entity Name: S. M. B. CAPITAL INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

7807 CREST HAMMOCK WAY
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7807 CREST HAMMOCK WAY
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 52-2371873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAN, STEVEN M
7894 KAVANAGH CT.
SARASOTA, FLORIDA, FL 34240 US

Name and Address of New Registered Agent:

BARAN, STEVEN M
7807 CREST HAMMOCK WAY
SARASOTA, FLORIDA, FL 34240 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: STEVEN M BARAN

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARAN, STEVEN M
Address: 7894 KAVANAGH CT.
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: BARAN, ERIN
Address: 7894 KAVANAGH CT.
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: MOYLAN, DANIEL
Address: 7146 BOCA GROVE PLACE # 202
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARAN, STEVEN M
Address: 7807 CREST HAMMOCK WAY
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: BARAN, ERIN
Address: 7807 CREST HAMMOCK WAY
City-St-Zip: SARASOTA, FL 34240

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN M BARAN

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date