

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032326

FILED
Mar 21, 2006
Secretary of State

Entity Name: STRATEGIC MANAGEMENT GROUP NORTH AMERICA INC.

Current Principal Place of Business:

11318 DISTRICUTION AVE W
#4
JACKSONVILLE, FL 32256

New Principal Place of Business:

1324 HOLMES LANDING
ORANGE PARK, FL 32003

Current Mailing Address:

PO BOX 8028
FLEMING ISLAND, FL 32006

New Mailing Address:

1324 HOLMES LANDING
ORANGE PARK, FL 32003

FEI Number: 11-3680261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLSON, GRAYDER
1324 HOLMES LANDINIG
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

KARLSON, GRAYDON
1324 HOLMES LANDINIG
ORANGE PARK, FL 32003 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: GRAYDON KARLSON

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARLSON, GRAYDON L
Address: 1324 HOLMES LANDING
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: HARLAMON, PETER
Address: 132 FOREST RIDGE ROAD
City-St-Zip: WATERBURY, CT 06708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GRAYDON KARLSON

PRES

03/21/2006

Electronic Signature of Signing Officer or Director

Date