

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075294

Entity Name: MOORE SMART HOMES INC.

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

3419 KENTSHIRE BLVD
OCOE, FL 34761

New Principal Place of Business:

301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801

Current Mailing Address:

3419 KENTSHIRE BLVD
OCOE, FL 34761

New Mailing Address:

301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801

FEI Number: 30-0210138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, EDWARD F
3419 KENTSHIRE BLVD
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MOORE, EDWARD F
301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801 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:

08/05/2008

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: MOORE, EDWARD F
Address: 3419 KENTSHIRE BLVD
City-St-Zip: OCOE, FL 34761

Title: S () Delete
Name: AUERBACH, MARGE
Address: 3419 KENTSHIRE BLVD
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, EDWARD F
Address: 301 EAST PINE STREET (SUITE 150)
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Change () Addition
Name: AUERBACH, MARGE
Address: 301 EAST PINE STREET (SUITE 150)
City-St-Zip: ORLANDO, FL 32801

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: EDWARD F. MOORE

PRES

08/05/2008

Electronic Signature of Signing Officer or Director

Date