2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 24, 2008 08:00 Al **DOCUMENT # P04000045473** Secretary of State 1. Entity Name S M S CONSULTANTS, INC. Principal Place of Business Mailing Address 2819 ORANGE GROVE TRAIL 2819 ORANGE GROVE TRAIL NAPLES, FL 34120 NAPLES, FL 34120 03172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0089383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **LEGAGNEUR & ASSOCIATES** DO NOT WRITE 19545 SEDGEFIELD TERRACE BOCA RATON, FL 33498 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SAJOUS, SERGE NAME STREET ADDRESS 2819 ORANGE GROVE TRAIL CITY-ST-ZIP NAPLES, FL 34120 TITLE SAJOUS, MONIQUE NAME 2819 ORANGE GROVE TRAIL STREET ADDRESS NAPLES, FL 34120 CITY - ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY- ST- ZIP NAME STREET ADDRESS CITY - ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with amaddress, with all other like empowered.