

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078512

FILED
May 10, 2006
Secretary of State

Entity Name: SMART INVESTMENTS AND MORTGAGES, CORP.

Current Principal Place of Business:

5754 RACEWAY ROAD
LAKEWORTH, FL 33467

New Principal Place of Business:

3864 HAMILTON KEY
WEST PALM BEACH, FL 33411

Current Mailing Address:

5754 RACEWAY ROAD
LAKEWORTH, FL 33467

New Mailing Address:

3864 HAMILTON KEY
WEST PALM BEACH, FL 33411

FEI Number: 20-1130556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, ELIECER
5754 RACEWAY ROAD
LAKEWORTH, FL 33467 US

Name and Address of New Registered Agent:

VALLEJO, ELIECER
3864 HAMILTON KEY
WEST PALM BEACH, FL 33411 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:

05/10/2006

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: PTD () Delete
Name: VALLEJO, ELIECER
Address: 5754 RACEWAY ROAD
City-St-Zip: LAKEWORTH, FL 33467

Title: VPSD () Delete
Name: VALLEJO, MARIA
Address: 5754 RACEWAY ROAD
City-St-Zip: LAKEWORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VALLEJO, ELIECER
Address: 3864 HAMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPSD (X) Change () Addition
Name: VALLEJO, MARIA
Address: 3864 HAMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

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: ELIECER VALLEJO

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date