

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150298

FILED
May 01, 2008
Secretary of State

Entity Name: S.M.B. CONSULTING AND SUPPORT SERVICES, INC.

Current Principal Place of Business:

12898 SOUTHWEST 47TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12898 SOUTHWEST 47TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 34-2022131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKINS, MICHAEL L
200 E LAS OLAS BLVD
SUITE 2040
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ELKINS, MICHAEL L
ESPIRITO SANTO PLAZA
14TH FLOOR
MIAMI, FL 33131 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:

05/01/2008

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: VP () Delete
Name: MARIANTHI, BAKIRTZIS
Address: 12898 SOUTHWEST 47TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: P (X) Delete
Name: STAVROS, BAKIRTZIS
Address: 12898 SOUTHWEST 47TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAVROS, BAKIRTZIS
Address: 12898 SOUTHWEST 47TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: STAVROS BAKIRTZIS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date