

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159566

Entity Name: S.M. INTERNATIONAL, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

6262 NORTH ANDREWS LANE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

10211 WEST SAMPLE RD
200
CORAL SPRINGS, FL 33065

Current Mailing Address:

P.O. BOX 667787
POMPAÑO BEACH, FL 33066

New Mailing Address:

P.O. BOX 450868
SUNRISE, FL 33345

FEI Number: 20-1922614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSOUD, SAMIR
6262 NORTH ANDREWS LANE
FORT LAUDERDALE, FL 33066 US

Name and Address of New Registered Agent:

MASSOUD, SAMIR
10211 WEST SAMPLE RD
200
CORAL SPRINGS, FL 33065 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: SAMIR MASSOUD

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASSOUD, SAMIR
Address: 6262 NORTH ANDREWS LANE
City-St-Zip: FORT LAUDERDALE, FL 33066

Title: VP () Delete
Name: YOUSSEF, MAGDA
Address: 6262 NORTH ANDREWS LANE
City-St-Zip: FORT LAUDERDALE, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASSOUD, SAMIR
Address: 10211 WEST SAMPLE RD STE 200
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: YOUSSEF, MAGDA
Address: 10211 WEST SAMPLE RD STE 200
City-St-Zip: CORAL SPRINGS, FL 33065

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: SAMIR MASSOUD

P

02/14/2007

Electronic Signature of Signing Officer or Director

Date