

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010772

FILED
Apr 27, 2006
Secretary of State

Entity Name: SMART HOUSE TECHNOLOGIES, INC.

Current Principal Place of Business:

2525 SEABRANCH STREET
ORLANDO, FL 32828 US

New Principal Place of Business:

14207 SOUTHERN RED MAPLE DRIVE
ORLANDO, FL 32828 US

Current Mailing Address:

2525 SEABRANCH STREET
ORLANDO, FL 32828 US

New Mailing Address:

14207 SOUTHERN RED MAPLE DRIVE
ORLANDO, FL 32828 US

FEI Number: 04-3804293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLOY, ROBERT P JR
2525 SEABRANCH STREET
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MOLLOY, ROBERT P JR
14207 SOUTHERN RED MAPLE DRIVE
ORLANDO, FL 32828 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: ROBERT MOLLOY

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLLOY, ROBERT P JR
Address: 2525 SEABRANCH STREET
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLLOY, ROBERT P JR
Address: 14207 SOUTHERN RED MAPLE DRIVE
City-St-Zip: ORLANDO, FL 32828 US

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: ROBERT MOLLOY

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date