

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016331

Entity Name: IP SMART HOMES, INC.

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

28322 LINDENHURST DRIVE
WESLEY CHAPEL, FL 335442859

New Principal Place of Business:

Current Mailing Address:

28322 LINDENHURST DRIVE
WESLEY CHAPEL, FL 335442859

New Mailing Address:

FEI Number: 20-2253941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMA, ROY D.
28322 LINDENHURST DRIVE
WESLEY CHAPEL, FL 335442859 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMA, ROY D.
Address: 28322 LINDENHURST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 335442859

Title: D () Delete
Name: SCHUMACHER, CHRISTOPHER T.
Address: 3431 OAKWOOD DRIVE
City-St-Zip: ZEPHYRHILLS, FL 335435211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMA, ROY D
Address: 28322 LINDENHURST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 335442859

Title: D (X) Change () Addition
Name: SCHUMACHER, CHRISTOPHER T. T
Address: 3431 OAKWOOD DRIVE
City-St-Zip: ZEPHYRHILLS, FL 335435211

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: ROY D ROMA

MGR

03/03/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date