

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036470

Entity Name: SMB FINANCIAL HOLDINGS INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

6401 NORTH UNIVERSITY DRIVE
SUITE 316
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6401 NORTH UNIVERSITY DRIVE
SUITE 316
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-2485615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BOKZAM, SIHAM
6401 N. UNIVERSITY DR
SUITE 316
TAMARAC, FL 33321 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: SIHAM BOKZAM

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOKZAM, SIHAM
Address: 6401 NORTH UNIVERSITY DRIVE SUITE 316
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SIHAM BOKZAM

PD

02/04/2008

Electronic Signature of Signing Officer or Director

Date