

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P05000071014

Entity Name: F.B.I. SMART HOMES, INC.

Current Principal Place of Business:

1410 ANGELA STREET
KEY WEST,, FL 33040

New Principal Place of Business:

Current Mailing Address:

1410 ANGELA STREET
KEY WEST,, FL 33040

New Mailing Address:

FEI Number: 20-2869578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORMACK, WILLIAM P
1410 ANGELA STREET
KEY WEST, FL 33040 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: CORMACK, WILLIAM P
Address: 1410 ANGELA STREET
City-St-Zip: KEY WEST,, FL 33040

Title: D () Delete
Name: MCMILLIAN, HOWARD
Address: 27260 BROWN DRIVE
City-St-Zip: RAMROD KEY, FL 33040

Title: D () Delete
Name: OLSAK, MARTIN
Address: 926 TRUMAN AVENUE, APT. A
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM CORMACK

D

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date