2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081435

Entity Name: SMS ENTERTAINMENT INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10980 NW 44TH TERRACE MIAMI, FL 33178	10980 NW 44TH TERRACE DORAL, FL 33178
Current Mailing Address:	**New Mailing Address:**
10980 NW 44TH TERRACE MIAMI, FL 33178	10980 NW 44TH TERRACE DORAL, FL 33178

FEI Number: 59-3807019   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STRUSSION, STACEY 10980 NW 44TH TERRACE MIAMI, FL 33178 US	STRUSSION, STACEY 10980 NW 44TH TERRACE DORAL, FL 33178 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: _____   07/04/2006
          Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: STRUSSION, STACEY Address: 10980 NW 44TH TERRACE City-St-Zip: MIAMI, FL 33178	Title: PD (X) Change ( ) Addition Name: STRUSSION, STACEY Address: 10980 NW 44TH TERRACE City-St-Zip: DORAL, FL 33178

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: STACEY STRUSSION   PD   07/04/2006
          Electronic Signature of Signing Officer or Director   Date