

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149123

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: SMG CAPITAL MANAGEMENT, INC.

## Current Principal Place of Business:

12565 ORANGE DRIVE  
SUITE 403  
DAVIE, FL 33330

## New Principal Place of Business:

140 BONAVENTURE BLVD  
SUITE 108  
WESTON, FL 33326

## Current Mailing Address:

12565 ORANGE DRIVE  
SUITE 403  
DAVIE, FL 33330

## New Mailing Address:

135 WESTON RD  
#108  
WESTON, FL 33326

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JARVIS, GEOFFREY  
12565 ORANGE DRIVE  
DAVIE, FL 33330 US

## Name and Address of New Registered Agent:

JARVIS, GEOFFREY S MRS  
140 BONAVENTURE BLVD  
SUITE 108  
WESTON, FL 33326 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: GEOFFREY JARVIS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: JARVIS, GEOFFREY  
Address: 4581 WESTON ROAD, #125  
City-St-Zip: WESTON, FL 33331

Title: DIR ( ) Delete  
Name: RODRIGUEZ, FRANCES  
Address: 4581 WESTON ROAD, #125  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: JARVIS, GEOFFREY M MR  
Address: 135 WESTON RD, #108  
City-St-Zip: WESTON, FL 33326

Title: DV (X) Change ( ) Addition  
Name: SWANSON, ROY L MR  
Address: 135 WESTON RD, #108  
City-St-Zip: WESTON, FL 33326

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: GEOFFREY JARVIS

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date