

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029817

Entity Name: SMART HOME INNOVATIONS, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

278 FAREHAM DRIVE
VENICE, FL 34293

New Principal Place of Business:

7361 INTERNATIONAL PLACE
410
SARASOTA, FL 34240

Current Mailing Address:

278 FAREHAM DRIVE
VENICE, FL 34293

New Mailing Address:

7361 INTERNATIONAL PLACE
410
SARASOTA, FL 34240

FEI Number: 20-4406957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, HASHAY
278 FAREHAM DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BURCH, KELLEY
6719 PIRATE PERCH TRAIL
LAKEWOOD RANCH, FL 34202 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: KELLEY BURCH

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BURCH, HASHAY
Address: 278 FAREHAM DRIVE
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: BURCH, KELLEY
Address: 278 FAREHAM DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURCH, HASHAY
Address: 6719 PIRATE PERCH TRAIL
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP (X) Change () Addition
Name: BURCH, KELLEY
Address: 6719 PIRATE PERCH TRAIL
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: KELLEY BURCH

VP

04/16/2007

Electronic Signature of Signing Officer or Director

Date