

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041234

FILED
Jan 03, 2007
Secretary of State

Entity Name: SMART GROWTH REDEVELOPMENT, INC..

Current Principal Place of Business:

4545 POWERLINE ROAD
FORT LAUDERDALE, FL 333093836 US

New Principal Place of Business:

4545 NW 9TH AVENUE
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

4545 POWERLINE ROAD
SUITE D
FORT LAUDERDALE, FL 333093836 US

New Mailing Address:

4545 NW 9TH AVENUE
FORT LAUDERDALE, FL 33309 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. ATTORNEYS AT LAW
1840 SOUTHWEST 22ND STREET, FOURTH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JESUS, RANDY
329 NW 27TH AVENUE
FORT LAUDERDALE, FL 33311 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: RANDY JESUS

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JESUS, RANDY
Address: 329 NW. 27 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP () Delete
Name: DANIEL STEINER STULL, , WNC., INT'L A TTORNEY
Address: 120 WALL STREET STULL LEGAL SERVICES INT'L
City-St-Zip: NEW YORK, NY 10005 US

Title: VP () Delete
Name: HAYES, BILLY
Address: 8981 NW 78TH STREET #278
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: EVANSEN, MARK
Address: 3280 KINDER HILL CIRCLE
City-St-Zip: GERMANTOWN, TN 38138 US

Title: VP (X) Delete
Name: ADAMS, CHAD W
Address: 3719 SPRING GARDEN STREET
City-St-Zip: PHILADELPHIA, PA 19104 US

Title: D (X) Delete
Name: STULL, DANIEL S
Address: 120 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JESUS, RANDY
Address: 329 NW 27TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP/S (X) Change () Addition
Name: HAYES, BILLY J
Address: 4545 POWERLINE RD
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP (X) Change () Addition
Name: ADAMS, CHAD W
Address: 3719 SPRING GARDEN STREET
City-St-Zip: PHILADELPHIA, PA 19104 US

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

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Name:
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Name:
Address:
City-St-Zip:

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: BILLY J HAYES

VP/S

01/03/2007

Electronic Signature of Signing Officer or Director

Date