

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057417

Entity Name: SML ENTERPRISES, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

515 EAST PARK AVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

1540 JUANA ROAD
BOCA RATON, FL 33486

Current Mailing Address:

515 EAST PARK AVE
TALLAHASSEE, FL 32301

New Mailing Address:

1540 JUANA ROAD
BOCA RATON, FL 33486

FEI Number: 14-1966956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LUGGIO, MICHAEL
1540 JUANA ROAD
BOCA RATON, FL 33486 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: MICHAEL LUGGIO

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUGGIO, MICHAEL
Address: 2862 WATER'S EDGE CIRCLE
City-St-Zip: GREEN ACRES, FL 33413

Title: D () Delete
Name: HYMOWITZ, SARA
Address: 2862 WATER'S EDGE CIRCLE
City-St-Zip: GREEN ACRES, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUGGIO, MICHAEL
Address: 1540 JUANA ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: HYMOWITZ, SARA
Address: 1540 JUANA ROAD
City-St-Zip: BOCA RATON, FL 33486

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: MICHAEL LUGGIO

D

01/29/2007

Electronic Signature of Signing Officer or Director

Date