

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102520

Entity Name: SMJ CAPITAL, INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

14131 SOUTHWEST 33RD COURT
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

14131 SOUTHWEST 33RD COURT
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-5312452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EDWARD MORROW, MBA, CPA, P.A.
6148 RIVIERA LANE
NEW PORT RICHEY, FL 34655 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: EDWARD MORROW

05/01/2007

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:

Title: PD () Delete
Name: GRAHAM-JOHNS, MONIQUE
Address: 14131 SOUTHWEST 33RD COURT
City-St-Zip: DAVIE, FL 33330

Title: VD () Delete
Name: JOHNS, SIDNEY
Address: 14131 SOUTHWEST 33RD COURT
City-St-Zip: DAVIE, FL 33330

Title: ST () Delete
Name: MORROW, EDWARD
Address: 14131 SOUTHWEST 33RD COURT
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: MORROW, EDWARD
Address: 6148 RIVIERA LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: EDWARD MORROW

ST

05/01/2007

Electronic Signature of Signing Officer or Director

Date