

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126575

Entity Name: S M S PAVERS, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

1905 N.W. 18TH STREET
BUILDING 1
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1905 N.W. 18TH STREET
BUILDING 1
POMPANO BEACH, FL 33069 US

FEI Number: 20-5656153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDIOSI & WHITNEY, P.A.
3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1905 NW 18TH STREET
BUILDING 1
POMPANO BEACH, FL 33069 US

New Mailing Address:

1905 NW 18TH STREET
BUILDING 1
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MAGALHAES, GERALDO S
514 SE 13TH DRIVE
DEERFIELD BEACH, FL 33441 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: GERALDO S MAGALHAES

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGALHAES, GERALDO S
Address: 514 S.E. 13TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: SANDER, INAH
Address: 6662 BOCA DEL MAR DRIVE, UNIT 416
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGALHAES, GERALDO S
Address: 514 SE 13TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: () Change () Addition
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: GERALDO S MAGALHAES

P,D

04/16/2007

Electronic Signature of Signing Officer or Director

Date