

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071168

Entity Name: SMI INTEREST, CORP

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

805 SE 10TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

5877 MICHAUX STREET
BOCA RATON, FL 33433

Current Mailing Address:

805 SE 10TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

5877 MICHAUX STREET
BOCA RATON, FL 33433

FEI Number: 26-3079745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, SAMUEL S JR.
805 SE 10TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

STEPHENSON, SAMUEL S JR.
5877 MICHAUX STREET
BOCA RATON, FL 33433 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENSON, SAMUEL S JR.
Address: 805 SE 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENSON, SAMUEL S JR.
Address: 5877 MICHAUX STREET
City-St-Zip: BOCA RATON, FL 33433

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: SAM STEPHENSON

MR.

04/16/2009

Electronic Signature of Signing Officer or Director

Date