2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P25217 01-28-2008 90050 017 ***150.00 1. Entity Name SMV TECHNOLOGIES, INC. Principal Place of Business Mailing Address 4110Trona 2431 DESTINY WAY P.O. BOX 1475 ODESSA, FL 33556 NEW PORT RICHEY, FL 34656 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 01112008 Chg-P Applied For City & State City & State 4. FEI Number 51-0286547 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIETH, DAVID M. ONE TAMPA CENTER SUITE 2900 TAMPA, FL 33601-0391 Zip Code **33**55 ODESSA 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition PTD TITLE ☐ Delete TITLE Change THORP, BETTY M NAME NAME 5060 PORPOISE PL STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition THORP, STEPHEN M NAME NAME 5060 PORPOISE PL STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition FENSTERMACHER, ELLEN NAME NAME STREET ADDRESS 115 SOUTH BROAD ST STREET ADDRESS CITY-ST-ZIP KENNETT SQ, PA CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all option in the empowered.

FILED Jan 28, 2008 8:00 am