2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058888

Entity Name: SMG VENTURES, INC.

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

616 NORTH ISLAND DRIVE GOLDEN BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

616 NORTH ISLAND DR GOLDEN BCH, FL 33160 US

FEI Number: 65-0643346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSMAN, SEAN

616 NORTH ISLAND DR

GOLDEN BEACH, FL 33160 US

EVAN R. MARBIN AND ASSOCIATES
48 EAST FLAGLER STREET
PH-104

MIAMI, FL 33131 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: EVAN MARBIN 04/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 GROSMAN, SEAN
 Name:

 Address:
 616 NORTH ISLAND DR
 Address:

 City-St-Zip:
 GOLDEN BEACH, FL 33160
 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: SEAN GROSMAN PD 04/18/2006