

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056240

Entity Name: SMITH HOLDING K.B. CORP.

FILED  
Feb 08, 2007  
Secretary of State

## Current Principal Place of Business:

260 CRANDON BLVD  
#48  
KEY BISCAVNE, FL 33149

## Current Mailing Address:

260 CRANDON BLVD  
#48  
KEY BISCAVNE, FL 33149

## New Principal Place of Business:

200 CRANDON BLVD  
SUITE 311  
KEY BISCAVNE, FL 33149

## New Mailing Address:

200 CRANDON BLVD  
SUITE 311  
KEY BISCAVNE, FL 33149

FEI Number: 65-0777665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAZAR, LISETTE ESQ.  
260 CRANDON BLVD., #48  
KEY BISCAVNE, FL 33149

## Name and Address of New Registered Agent:

SALAZAR, LISETTE ESQ.  
200 CRANDON BLVD.  
SUITE 311  
KEY BISCAVNE, FL 33149 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:

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STEFANO, SUSANA BEATRIZ  
Address: 260 CRANDON BLVD #48  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D ( ) Delete  
Name: SMITH, VALERIA  
Address: 260 CRANDON BLVD #48  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D ( ) Delete  
Name: SMITH, LUCIANO  
Address: 260 CRANDON BLVD #48  
City-St-Zip: KEY BISCAVNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STEFANO, SUSANA BEATRIZ  
Address: 200 CRANDON BLVD #311  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D (X) Change ( ) Addition  
Name: SMITH, VALERIA  
Address: 200 CRANDON BLVD #311  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D (X) Change ( ) Addition  
Name: SMITH, LUCIANO  
Address: 200 CRANDON BLVD #311  
City-St-Zip: KEY BISCAVNE, FL 33149

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: SUSANA BEATRIZ STEFANO

D

02/08/2007

Electronic Signature of Signing Officer or Director

Date