2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045307

Entity Name: SMX SERVICES & CONSULTING, INC.

FILED Mar 01, 2006 Secretary of State

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

7220 NW 36TH ST. 7220 NW 36TH ST. SUITE 421 SUITE 435 MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7220 NW 36TH ST. 7220 NW 36TH ST. SUITE 421 SUITE 435 MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 65-0759632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 QUEVEDO, RICHARD
 QUEVEDO, RICHARD

 7220 NW 36TH ST.
 7220 NW 36TH ST.

 SUITE 421
 SUITE 435

 MIAMI, FL 33166 US
 MIAMI, FL 33166 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: 03/01/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 QUEVEDO, RICHARD
 Name:
 QUEVEDO, RICHARD

 Address:
 7220 NW 36TH ST, #421
 Address:
 7220 NW 36TH ST, #421

7220 NW 36TH ST, #421 Address: 7220 NW 36TH ST MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

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: RICHARD QUEVEDO P 03/01/2006