

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100741

Entity Name: SMR REAL ESTATE, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

8578 SE COCONUT ST
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8578 SE COCONUT ST.
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 65-0881560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOW, WARREN
7000 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KOZLOW, WARREN
7000 WEST PALMETTO PARK ROAD
SUITE 305
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: WARREN J. KOZLOW

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RUSSELL, SHARON
Address: 8578 SE COCONUT ST
City-St-Zip: HOBE SOUND, FL 33455

Title: V () Delete
Name: BARD, LORI R
Address: 30 KNIGHTWOOD LN
City-St-Zip: HILLSBOROUGH, CA 94010

Title: V () Delete
Name: HUGHES, KIMBERLY
Address: 910 HACKBERRY LN
City-St-Zip: CANTON, MS 39401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SHARON RUSSELL

PRES

02/22/2006

Electronic Signature of Signing Officer or Director

Date