

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100741

Entity Name: SMR REAL ESTATE, INC.

FILED  
Jan 29, 2008  
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:

8578 SE COCONUT ST  
HOBE SOUND, FL 33455 US

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 305  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

WEST REALTY  
5850 CORAL RIDGE DRIVE  
SUITE 201  
CORAL SPRINGS, FL 33076 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

01/29/2008

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: PRES (X) Change ( ) Addition  
Name: RUSSELL, SHARON  
Address: 8578 SE COCONUT ST  
City-St-Zip: HOBE SOUND, FL 33455

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 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

01/29/2008

Electronic Signature of Signing Officer or Director

Date