

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

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FILER

Smart Ventures

CIK: **1420915** | IRS No.: **000000000** | State of Incorporation: **NV** | Fiscal Year End: **1130**
Type: **8-K** | Act: **34** | File No.: **000-53338** | Film No.: **081047810**
SIC: **1040** Gold and silver ores

Mailing Address

2610 - 1066 WEST HASTINGS
STREET
VANCOUVER A1 V6E 3X2

Business Address

2610 - 1066 WEST HASTINGS
STREET
VANCOUVER A1 V6E 3X2
1604-602-1717

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of the Securities Exchange Act of 1934

Date of report (Date of earliest event reported) August 25th, 2008

SMART VENTURES, INC.

(Name of Small Business issuer in its charter)

Nevada (State or other jurisdiction of incorporation or organization) No.)	000-53338 (Commission File No.)	<u>98-0427221</u> (IRS Employer Identification)
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55 Harvest Wood Way NE
Calgary, Alberta
Canada **T3K 3X5**
(Address of principal executive offices)

(403)827-7936
(Registrant' s telephone number)

Item 8 01. Other Events

Nadir Walji of Vancouver, BC has resigned as of 5 pm Eastern time on August 25th, 2008 and Lance Larsen will take over interim duties of CEO, President, and be its Chief Accounting Officer.

In the same meeting it has been decided to move the offices of Smart Ventures Inc., to 55 Harvest Wood Way N.E. Calgary, AB.

Nadir Walji sold 500,000 shares of Smart Ventures Inc. to Lance Larsen.
A copy of the minutes of the meeting is included in this document as Exhibit 99.1

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

EXHIBITS

99.1

Board Minutes - August 25th, 2008

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

August 25th, 2008

SMART VENTURES, INC.

/s/ Lance Larsen

Lance Larsen, President

Exhibit 99.1 Board of Directors Minutes

**MINUTES OF THE BOARD OF DIRECTORS
OF
HIGH END VENTURES, INC.**

Notice being waived, a telephone meeting of the Board of Directors of Smart Ventures Inc. (the "Corporation"), was held on August 25th, 2008 at 11:00 a.m. Eastern Standard Time.

Directors participating in the meeting were: Jamie Bond and Nadir Walji

The Board unanimously resolved the following:

RESOLVED: that the resignation of Nadir Walji of Vancouver, BC as a director and officer of the corporation be accepted with regret, effective immediately.

RESOLUTION PASSED

RESOLVED: that Lance Larsen be appointed President and CEO to fill the vacancy created by the resignation of Mr. Walji.

RESOLUTION PASSED

RESOLVED: that the head office of the corporation and its principal place of business be changed and moved to 55 Harvest Wood Way, NE, Calgary, Alberta, Canada.

RESOLUTION PASSED

There being no further business, the meeting was adjourned.

/s/ Lance Larsen

Lance Larsen, President and Chief Executive Officer.