


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2008 08:00 AM
Secretary of State

DOCUMENT # 518024

1. Entity Name
 SIMCLAR, INC.



Principal Place of Business
 2230 WEST 77TH STREET
 HIALEAH, FL 33016

Mailing Address
 2230 W 77 ST.
 HIALEAH, FL 33016 US

DO NOT WRITE IN THIS SPACE



01042008 No Chg-P CR2E034 (11/05)

4. FEI Number
 59-1709103

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

GRIFFIN, MARSHALL
 2230 WEST 77TH STREET
 HIALEAH, FL 33016

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DCEO
NAME	RUSSEL, SAMUEL
STREET ADDRESS	2230 W. 77 ST.
CITY-ST-ZIP	HIALEAH, FL 33016
TITLE	PD
NAME	PARDON, BARRY
STREET ADDRESS	2230 W. 77 ST.
CITY-ST-ZIP	HIALEAH, FL
TITLE	CFO
NAME	GRIFFIN, MARSHALL
STREET ADDRESS	2230 W. 77 ST.
CITY-ST-ZIP	HIALEAH, FL 33016
TITLE	D
NAME	MANSON, A. GZAMIE
STREET ADDRESS	2230 W 77 ST
CITY-ST-ZIP	HIALEAH, FL 33016
TITLE	VFPD
NAME	DURIE, JOHN I
STREET ADDRESS	2230 W. 77 ST.
CITY-ST-ZIP	HIALEAH, FL 33016
TITLE	D
NAME	RUSSEL, CHRISTINA M
STREET ADDRESS	2230 W. 77 ST.
CITY-ST-ZIP	HIALEAH, FL 33016

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 01/10/08-80045-016-158.75

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Darryl Gordon Barry Pardon, President 1/8/08 305-556-9210

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #