


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90515 001 *4,950.00

| | |
|---|---|
| DOCUMENT # 693720 |  |
| 1. Entity Name THE SIMPLICITY PLAN, INC. | |

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|--|--|
| Principal Place of Business 1201 SOUTH ORLANDO AVENUE SUITE 365 WINTER PARK, FL 32789 | Mailing Address ATTN : SALT PO BOX 11250 NEW ORLEANS, LA 70181-1250 |
|--|--|

66014728



| | |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip | Country |

04042006 Chg-P CR2E034 (11/05)

| | |
|-----------------------------|--|
| 4. FEI Number 59-3506520 | Applied For <input type="checkbox"/> Not Applicable |
|-----------------------------|--|

| | |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|---|---------------------------------------|

| | |
|--|--|
| 6. Name and Address of Current Registered Agent | |
| CT CORPORATION SYSTEM 1200 PINE ISLAND ROAD PLANTATION, FL 33324 | |

| | |
|--|-------------|
| 7. Name and Address of New Registered Agent | |
| Name | |
| Street Address (P.O. Box Number is Not Acceptable) | |
| City | FL Zip Code |

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

| | |
|--|------------------------------------|
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|--|------------------------------------|

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PAS HEFFRON, BRENT F <input type="checkbox"/> Delete 1201 SOUTH ORLANDO AVENUE #365 WINTER PARK, FL 32789 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | EVAS PANTER, MARK A <input type="checkbox"/> Delete 5101 N. NEBRASKA AVE. TAMPA, FL 33603 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | EVPA ROMANACH, GABRIEL <input type="checkbox"/> Delete 8200 SW 40TH STREET MIAMI, FL 33155 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | ASAT KITCHEN, THOMAS <input type="checkbox"/> Delete 1333 S CLEARVIEW PARKWAY JEFFERSON, LA 70121 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | TS FRIOU, THOMAS H <input type="checkbox"/> Delete 1201 S ORLANDO AVE STE 365 WINTER PARK, FL 32789 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | ASD BUDDE, KENNETH C <input type="checkbox"/> Delete 110 VETERANS MEMORIAL BLVD METAIRIE, LA 70005 |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition See attached list |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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: *Michael G. Hymel* Michael G. Hymel, Vice Pres 4-25-06 504 729 1400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

66014728
#693720

THE SIMPLICITY PLAN, INC.

Officer Names and Addresses

| | | |
|----------------------|--------------------------|--|
| Mark A. Panter | President/Asst Secretary | 5101 Nebraska Ave., Tampa, FL 33603 |
| Brent F. Heffron | Exec Vice Pres/Asst Sec | 6010 White Horse Rd., Greenville, SC 29611 |
| Michael G. Hymel | Vice President | 1333 S. Clearview Parkway, Jefferson, LA 70121 |
| Gabriel E. Romanach | Vice President | 8200 Bird Avenue, Miami, FL 33155 |
| Stephen M. Lynch | Vice Pres/Sec/Treas | 6010 White Horse Rd., Greenville, SC 29611 |
| Kenneth C. Budde | Vice President | 1333 S. Clearview Parkway, Jefferson, LA 70121 |
| Thomas M. Kitchen | Asst Sec/Asst Treas | 1333 S. Clearview Parkway, Jefferson, LA 70121 |
| Lewis J. Derbes, Jr. | Asst Sec/Asst Treas | 1333 S. Clearview Parkway, Jefferson, LA 70121 |

Director Names and Addresses

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|---------------------|----------|--|
| Thomas M. Kitchen | Director | 1333 S. Clearview Parkway, Jefferson, LA 70121 |
| Kenneth C. Budde | Director | 1333 S. Clearview Parkway, Jefferson, LA 70121 |
| Everett N. Kendrick | Director | 1333 S. Clearview Parkway, Jefferson, LA 70121 |