

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47319

Entity Name: SIM PROPERTIES, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

C/O JOSEPH SIMONELLI
BOX 314
THOMPSON, CT 06277 US

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH SIMONELLI
BOX 314
THOMPSON, CT 06277 US

New Mailing Address:

FEI Number: 59-2747467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONELLI, JOSEPH
860 ELDORADO AVE.
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

SIMONELLI, JOSEPH
1540 GULF BOULEVARD
BELLEAIR BEACH, FL 33786 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:

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMONELLI, JOSEPH E.,
Address: 860 ELDORADO AVENUE
City-St-Zip: CLEARWATER BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMONELLI, JOSEPH E.,
Address: 1540 GULF BOULEVARD
City-St-Zip: BELLEAIR BEACH, FL 33786

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: JOSEPH SIMONELLI

PD

07/05/2006

Electronic Signature of Signing Officer or Director

Date