

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47319

Entity Name: SIM PROPERTIES, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O JOSEPH SIMONELLI
753 THOMPSON ROAD
THOMPSON, CT 06277 US

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
1540 GULF BOULEVARD
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

SIMONELLI, JOSEPH
1820 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMONELLI, JOSEPH E.,
Address: 1820 GULF BOULEVARD
City-St-Zip: BELLEAIR BEACH, FL 33786

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: JOSEPH SIMONELLI

PD

02/06/2008

Electronic Signature of Signing Officer or Director

Date