

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64852

Entity Name: THE SIMON GROUP, INC.

FILED  
Apr 09, 2009  
Secretary of State

**Current Principal Place of Business:**

10870 NW 32ND COURT  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

10870 NW 32ND COURT  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 59-2799261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COREN, RICHARD A.  
3600 S STATE RD 7 UNIT 39  
HOLLYWOOD, FL 33023 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SIMON, ELAINE  
Address: 10870 N.W. 32ND CT.  
City-St-Zip: CORAL SPRINGS, FL

Title: STD ( ) Delete  
Name: SIMON, ELAINE  
Address: 10870 N.W. 32ND CT.  
City-St-Zip: CORAL SPRINGS, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SEYMOUR SIMON

VP

04/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date