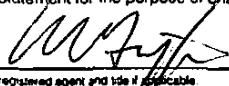
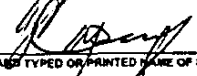


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

03-17-2006 90119 028 ***158.75

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		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	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 KER, STEVEN T 2230 WEST 77TH STREET HIALEAH, FL 33016				7. Name and Address of New Registered Agent	
				Name MARSHALL GRIFFIN	
				Street Address (P.O. Box Number is Not Acceptable) 2230 WEST 77TH STREET	
				City HIALEAH FL Zip Code 33016	
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  4/18/2006 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO RUSSEL, SAMUEL 2230 W. 77 ST. HIALEAH, FL 33016 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MARSHALL GRIFFIN 2230 WEST 77TH ST. HIALEAH, FL 33016 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PARDON, BARRY 2230 W. 77 ST. HIALEAH, FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D A. GRAEME MANSON 2230 WEST 77 ST. HIALEAH, FL 33016 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS KER, STEVEN T 2230 W. 77 ST. HIALEAH, FL 33016 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PATRICK LACCHIA 2230 WEST 77 ST. HIALEAH, FL 33016 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANSON, A. GZAMIE 2230 W 77 ST HIALEAH, FL 33016 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KENNETH MACKAY 2230 West 77 St. HIALEAH, FL 33016 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFD DURIE, JOHN I 2230 W. 77 ST. HIALEAH, FL 33016 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUSSEL, CHRISTINA M 2230 W. 77 ST. HIALEAH, FL 33016 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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: 			3/24/06 (351) 556-9210		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		