2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002443

Entity Name: SIMPLY FINANCIAL, INC.

Current Principal Place of Business:

5632 W LAWRENCE AVE CHICAGO, IL 60630

Current Mailing Address:

5632 W LAWRENCE AVE CHICAGO, IL 60630

FEI Number: 82-1526743

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4 ST N STE 300 ST PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameBABJAK, PETERAddress5632 W LAWRENCE AVECity-State-Zip:CHICAGO IL 60630

I hereby 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 all other like empowered.

SIGNATURE: PETER BABJAK

PRESIDENT

01/18/2023 Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

FILED Jan 18, 2023

Secretary of State

9286427734CC

Date