2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003902

FILED May 01, 2007 Secretary of State

Entity Name: SIMPLER TECHNOLOGY SERVICES LTD. INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 607 CELEBRATION AVENUE CELEBRATION, FL 34747 **Current Mailing Address: New Mailing Address:** 607 CELEBRATION AVENUE CELEBRATION, FL 34747 FEI Number: 20-0083756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEILSON, KENT 607 CELEBRATION AVENUE CELEBRATION, FL 34747 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name: NEILSON, KENT Name: 607 CELEBRATION AVENUE Address: Address: City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: Title: DVP () Delete Title: (X) Change () Addition LOWRY, BLAIR Name: LOWRY, BLAIR Name: 8 1922 9TH AVE SE Address: 607 CELEBRATION AVENUE Address: CALCARY AB CANADA T2GOV2, CELEBRATION, FL 34747 City-St-Zip: 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: KENT NEILSON P 05/01/2007