

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97981

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: SIMON FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

2534 EAGLE RUN CIRCLE  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 268750  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 59-2217409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SIMON, ELLIOT S.  
2534 EAGLE RUN CIRCLE  
WESTON, FL 33327 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: PD ( ) Delete  
Name: SIMON, ELLIOT S.,  
Address: 2534 EAGLE RUN CIRCLE  
City-St-Zip: WESTON, FL 33327

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

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: ELLIOT S. SIMON

PD

02/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date