

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89730

Entity Name: HARVEY SIMON, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

201 BAYVIEW STREET
SAFETY HARBOR, FL 34695

New Principal Place of Business:

ONE TWENTY 28TH AVENUE, NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

201 BAYVIEW STREET
SAFETY HARBOR, FL 34695

New Mailing Address:

ONE TWENTY 28TH AVENUE, NE
ST. PETERSBURG, FL 33704

FEI Number: 59-2465913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, HARVEY
201 BAYVIEW STREET
SAFETY HARBOR, FL 346952766 US

Name and Address of New Registered Agent:

SIMON, HARVEY
ONE TWENTY 28TH AVENUE, NE
ST. PETERSBURG, FL 33704 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: HARVEY SIMON

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SIMON, HARVEY
Address: 201 BAYVIEW ST.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SIMON, HARVEY
Address: ONE TWENTY 28TH AVENUE, NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: PSD () Change (X) Addition
Name: SIMON, DIANE C
Address: ONE TWENTY 28TH AVENUE, NE
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE SIMON

O/D

04/10/2007

Electronic Signature of Signing Officer or Director

Date