

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39831

Entity Name: SIMON SAYS, INC.

FILED  
Apr 16, 2008  
Secretary of State

**Current Principal Place of Business:**

22881 JOHN SILVER LN  
CUDJOE KEY, FL 33042 US

**New Principal Place of Business:**

**Current Mailing Address:**

22881 JOHN SILVER LN  
CUDJOE KEY, FL 33042 US

**New Mailing Address:**

FEI Number: 65-0203898      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BECKER, SIMON DIRECTO  
22881 JOHN SILVER LANE  
CUDJOE KEY, FL 33042 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: D ( ) Delete  
Name: BECKER, SIMON  
Address: 22881 JOHN SILVER LANE  
City-St-Zip: CUDJOE KEY, FL

**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: SIMON BECKER

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date