

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86263

Entity Name: SUSAN L. SIMON, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

8925 SW 148 STREET  
SUITE 218  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

8925 SW 148 STREET  
SUITE 218  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 65-0116643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, DAVID  
8925 SW 148 STREET  
SUITE 218  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

SIMON, DAVID F  
8925 SW 148 STREET  
SUITE 218  
MIAMI, FL 33176 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: DAVID F. SIMON

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIMON, SUSAN L  
Address: 8925 SW 148 STREET, SUITE 218  
City-St-Zip: MIAMI, FL 33176

Title: VP ( ) Delete  
Name: SIMON, DAVID,  
Address: 8925 SW 148 STREET, SUITE 218  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SIMON, DAVID F.,  
Address: 8925 SW 148 STREET, SUITE 218  
City-St-Zip: MIAMI, FL 33176

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: DAVID F. SIMON

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date