

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005390

FILED
May 01, 2006
Secretary of State

Entity Name: SIMPLE DREAMS, INC.

Current Principal Place of Business:

645 N. VICTORIA PARK RD.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

645 N. VICTORIA PARK RD.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1128148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KUHN, JACK W JR.
645 N. VICTORIA PARK RD.
FT. LAUDERDALE, FL 33304 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUHN, JACK W JR.
Address: 645 N. VICTORIA PARK RD.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D () Delete
Name: COHEN, STEPHEN B
Address: 2450 NE MIAMI GARDENS DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: MORROW, PATRICIA
Address: 1027 SE 10TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN B COHEN

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date