FILED Apr 27, 2007 8:00 am Secretary of State 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT DOCUMENT # N06000006751

04-27-2007 90226 037 ****61.25 1. Entity Name SIMON'S ANGELS, INC. Principal Place of Business Mailing Address 60043064 3317 OAK VISTA DR 3317 OAK VISTA DR PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 20-5092328 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRADLEY, LISA M 3317 OAK VISTA DR Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE, FL 32128 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ■ Addition DP BRADLEY, LISA M NAME NAME STREET ADDRESS 3317 OAK VISTA DR STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32128 CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition MOON, TIMOTHY NAME NAME 107 SWEETWATER HILLS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP TITLE D ☐ Delete DST Change ☐ Addition MOON, DIANA NAME NAME STREET ADDRESS 107 SWEETWATER HILLS DR STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP TITL F Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TM F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. LISA M. BRADLEY

SIGNATURE:

PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR