

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011443

Entity Name: SIMPLY LADIES INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

18220 PORTSIDE STREET
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18220 PORTSIDE STREET
TAMPA, FL 33647

New Mailing Address:

FEI Number: 42-1748503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MCMILLAN-BROOKS, LETITIA J
18220 PORTSIDE STREET
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MCMILLAN-BROOKS, LETITIA J MRS.
18220 PORTSIDE STREET
TAMPA, FL 33647 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: LETITIA MCMILLAN-BROOKS

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: MCMILLAN-BROOKS, LETITIA J
Address: 18220 PORTSIDE STREET
City-St-Zip: TAMPA, FL 33647 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMILLAN-BROOKS, LETITIA J MRS.
Address: 18220 PORTSIDE STREET
City-St-Zip: TAMPA, FL 33647 US

Title: O () Change (X) Addition
Name: BROOKS, TARRELLE L MR.
Address: 18220 PORTSIDE STREET
City-St-Zip: TAMPA, FL 33647

Title: O () Change (X) Addition
Name: MCMILLAN, KIMBERLEY E MS.
Address: 1545 PINEVIEW DR.
City-St-Zip: TALLAHASSEE, FL 32301

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

SIGNATURE: LETITIA MCMILLAN-BROOKS

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date