

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059351

Entity Name: JOHN P. SIMON, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

1180 MARLIN CT.
MARCO ISLAND, FL 33937

New Principal Place of Business:

Current Mailing Address:

333 N CANAL
2004
CHICAGO, IL 33937

New Mailing Address:

FEI Number: 36-4380427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JOHN P
1180 MARLIN CT.
MARCO ISLAND, FL 33937 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: SIMON, JOHN P
Address: 1180 MARLIN CT.
City-St-Zip: MARCO ISLAND, FL 33937

Title: D () Delete
Name: SIMON, NICOLE M
Address: 330 SOUTH MICHIGAN AVE #1912
City-St-Zip: CHICAGO, IL 60604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SIMON, JOHN P
Address: 1180 MARLIN CT.
City-St-Zip: MARCO ISLAND, FL 33937

Title: DIR (X) Change () Addition
Name: SIMON, NICOLE M
Address: 330 SOUTH MICHIGAN AVE #1912
City-St-Zip: CHICAGO, IL 60604

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

SIGNATURE: JOHN P. SIMON

DIR

01/05/2006

Electronic Signature of Signing Officer or Director

Date