. 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 09, 2007 08:00 A Secretary of State **DOCUMENT # P00000074401** 1. Entity Name SIMPLY GORGEOUS, INC. Principal Place of Business Mailing Address 8516 SW 45TH BLVD 201 S.E. 2ND AVE. GAINESVILLE, FL 32601 GAINESVILLE, FL 32608 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3662685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGUILERA, RENE A DO NOT WRITE 8516 SW 45TH BLVD GAINESVILLE, FL 32608 IN THIS SPACE 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 Signature, typed or printed name of registered agent and ittle if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D AGUILERA, RENE A 8516 SW 45TH BLVD U00000580572 01/10/07-80052-025 158.75 STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32608 TITLE AGUILERA, CONNIE R STREET ADDRESS 8516 SW 45TH BLVD CITY-ST-ZIP GAINESVILLE, FL 32608 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 607, 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.

FILED