2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 A Secretary of State **DOCUMENT # P01000070389** 1. Entity Name SIMPLEX, INC. Principal Place of Business Mailing Address 4085 N. HWY 19A 4085 N. HWY 19A MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3731582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent **BURKETT, THOMAS** DO NOT WRITE 4085 N. HWY 19A MOUNT DORA, FL 32757 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. -Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BURKET, THOMAS STREET ADDRESS 4085 N HWY 19-A U00000780551 CITY-ST-ZIP MOUNT DORA, FL 32757 01/14/08-80027-009 150.00 TITLE NAME BURKET, ROBIN STREET ADDRESS 4085 N HWY 19-A CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 movement 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.

SIGNATURE:

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF EIGHING OFFICER OR DIRECTO

1-8-4

352-357-2820

FILED