2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 14, 2008 8:00 am Secretary of State DOCUMENT # P01000112761 01-14-2008 90104 016 ***150 00 SIMPSON DEVELOPER'S INC. Principal Place of Business Mailing Address 210 NW 15 ST 210 NW 15 ST POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1158860 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMPSON, DARRYL G Street Address (P.O. Box Number is Not Acceptable) 210 NW 15 ST POMPANO BEACH, FL 33060 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Delete TITLE ☐ Addition PRESIDENT SIMPSON, GAIL N NAME NAME DARRYL G. SIMPSON STREET ADDRESS 210 NW 15 ST STREET ADDRESS 210 NW 15 STREET CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP POMPANO BRACH, FLA. 33060 TITLE ☐ Delete TITLE VICE PRESIDENT Change ☐ Addition NAME SIMPSON, DARRYL G NAME GAIL N. SIMPSON STREET ADDRESS 210 NW 15 ST STREET ADDRESS EIO NW 15 STREE T CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP POMPANO BEACH, FLA. 33060 ■ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE MLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 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 the empowered.

SIGNING OFFICER OR DIRECTOR

FILED