

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012323

FILED
Apr 26, 2007
Secretary of State

Entity Name: SIMON FINANCES & CONSULTING INC.

Current Principal Place of Business:

13224 W. BROWARD BLVD.
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

13224 W. BROWARD BLVD.
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 61-1403452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JUAN
16205 LAUREL DR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SIMON, JUAN
13224 W. BROWARD BLVD.
PLANTATION, FL 33325 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: JUAN SIMON

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMON, JUAN
Address: 16205 LAUREL DR.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMON, JUAN
Address: 13224 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33325

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

SIGNATURE: JUAN SIMON

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date