2007 FOR PROFIT CORPORATION

Mar 22, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P02000013165** SIMPLE EMPLOYER SOLUTIONS, INC. Principal Place of Business Mailing Address 1215 MANATEE AVE W 1215 MANATEE AVE W BRADENTON, FL 34205 BRADENTON, FL 34205 US 03162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0385312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FULKS, CHARLES O DO NOT WRITE 5823 26TH STREET WEST BRADENTON, FL 34207 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, 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOORE, RYAN NAME STREET ADDRESS 1215 MANATEE AVE W CITY-ST-ZIP BRADENTON, FL 34205 TITLE NAME WAGNER, GARY STREET ADDRESS 1215 MANATEE AVE W BRADENTON, FL 34205 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED