2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038027

Entity Name: SIMPLE INVESTMENTS, INC.

FILED Jun 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10902 NORTH 50TH STREET 1460 MLK SOUTH

TAMPA, FL 33617 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

10902 NORTH 50TH STREET PO BOX 290182 TAMPA, FL 33617 TAMPA, FL 33687

FEI Number: 04-3644708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUBARAK, FADI
10902 NORTH 50TH STREET
TAMPA, FL 33617 US

MUBARAK, FADI
10626 CORY LAKE DRIVE
TAMPA, FL 33647 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: FADI MUBARAK 06/29/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 MUBARAK, FADI
 Name:
 MUBARAK, FADI

 Address:
 10902 NORTH 50TH STREET
 Address:
 10626 CORY LAKE DRIVE

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FADI MUBARAK PTD 06/29/2005