

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000082797

FILED
Mar 27, 2006
Secretary of State**Entity Name:** SIMPLE REALTY, INC.**Current Principal Place of Business:**2103 SW 22 STREET
MIAMI, FL 33145**New Principal Place of Business:**2103 SW 22 STREET
SUITE 301
MIAMI, FL 33145**Current Mailing Address:**2103 SW 22 STREET
MIAMI, FL 33145**New Mailing Address:**2103 SW 22 STREET
SUITE 301
MIAMI, FL 33145**FEI Number:** 27-0023077**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANK RODRIGUEZ
2103 SW 22 STREET
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**FRANK RODRIGUEZ
2103 SW 22 STREET
SUITE 301
MIAMI, FL 33145 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: FRANK RODRIGUEZ

03/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: MARTINEZ, EDWARD
Address: 2103 SW 22 STREET
City-St-Zip: MIAMI, FL 33145**Title:** V () Delete
Name: RODRIGUEZ, FRANK
Address: 2103 SW 22 STREET
City-St-Zip: MIAMI, FL 33145**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: MONASTERIOS, ERICK
Address: 2103 SW 22 STREET SUITE 301
City-St-Zip: MIAMI, FL 33145**Title:** V (X) Change () Addition
Name: RODRIGUEZ, FRANK
Address: 2103 SW 22 STREET SUITE 301
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: ERICK MONASTERIOS

PSD

03/27/2006

Electronic Signature of Signing Officer or Director

Date