2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2006
Secretary of State

DOCUMENT# P02000093269

Entity Name: SIMPLY SHERRY, INC.

Current Principal Place of Business:

10703 LAKE OAK WAY
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10703 LAKE OAK WAY
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTEL, MARK S
2519 TAFT STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P, T ( ) Delete
Name:	MISSAN, SHERRY J
Address:	1000 PARKVIEW DRIVE
City-St-Zip:	HALLANDALE, FL 33009

Title:	VP,S ( ) Delete
Name:	MARTEL, MARK S
Address:	2519 TAFT STREET
City-St-Zip:	HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P, T (X) Change ( ) Addition
Name:	MISSAN, SHERRY J
Address:	10703 LAKE OAK WAY
City-St-Zip:	BOCA RATON, FL 33498

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: MARK S. MARTEL VP,S 02/20/2006
Electronic Signature of Signing Officer or Director Date