

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111174

Entity Name: SIMPLY STATED INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5540 PGA BLVD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5575 PENNOCK POINT ROAD
JUPITER, FL 33458

Current Mailing Address:

1601 FORUM PLACE., STE 801
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 48-1282773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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 () Delete
Name: SKELLY, TAMI C
Address: 103 VILLA BELLA
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SKELLY, TAMI C
Address: 5575 PENNOCK POINT ROAD
City-St-Zip: JUPITER, FL 33458

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: TAMI C SKELLY

P

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date