2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

DOCUMENT # P03000143797 Apr 13, 2007 08:00 AM **Secretary of State** 1. Entity Name JAN M. SIMPSON, INC. Principal Place of Business Mailing Address 9008 GLOVER CT 9008 GLOVER CT TALLAHASSEE FL 32305 TALLAHASSEE FL 32305 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 20-0461830 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Cortificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BARNES & JAMES, P.A. Street Address (P.O. Box Number is Not Acceptable) 2629 BLAIR STONE RD. TALLAHASSEE FL 32301 City Zip Codo 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. шп Delete HILLE Change Addition SIMPSON, JAN M NAME NAME 9008 GLOVER CT STREET ADDRESS U00000705654 STREET ADORESS **TALLAHASSE FL 32305** 04/23/07-80060-019 <u>150.00</u> CHY-S1-7/P CITY - ST - 7/P Addition Ші Change ☐ Delete TITLE BOLAND, FRED C NAMI NAME 9008 GLOVER CT STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32305 CHY-SI-7/P CITY-ST-ZIP IIIII, Delete ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - 7IP Delete ☐ Change ___ Addition 11111 HILL NAMO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP THIE TITLE Change Addition Delete NAME NAME SUBLET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED