

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035181

Entity Name: SIMPLE CENTERS USA, INC.

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

905 MIZZENMAST LANE  
TAMPA, FL 33602

## New Principal Place of Business:

501 SOUTH DAKOTA AVENUE  
SUITE 4  
TAMPA, FL 33606

## Current Mailing Address:

905 MIZZENMAST LANE  
TAMPA, FL 33602

## New Mailing Address:

501 SOUTH DAKOTA AVENUE  
SUITE 4  
TAMPA, FL 33606

FEI Number: 20-1120285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOENING, ERIC C  
905 MIZZENMAST LANE  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

KANE, GEORGE W  
501 SOUTH DAKOTA AVENUE  
SUITE 4  
TAMPA, FL 33606 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: GEORGE W KANE

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOENING, ERIC C  
Address: 905 MIZZENMAST LANE  
City-St-Zip: TAMPA, FL 33602

Title: VT ( ) Delete  
Name: KANE, GEORGE WILLIAM  
Address: 3915 WEST LEONA STREET  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOENING, ERIC C  
Address: 2410 WEST SUNSET DRIVE  
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change ( ) Addition  
Name: KANE, GEORGE W  
Address: 3915 WEST LEONA STREET  
City-St-Zip: TAMPA, FL 33629

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: GEORGE W KANE

VP

04/29/2006

Electronic Signature of Signing Officer or Director

Date