

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039113

Entity Name: SIMU HOSPITALITY, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

1290 NORTH TEMPLE AVE.
STARKE, FL 32091

New Principal Place of Business:

3119 CR 136
WHITE SPRINGS, FL 32096

Current Mailing Address:

1290 NORTH TEMPLE AVE.
STARKE, FL 32091

New Mailing Address:

3119 CR 136
WHITE SPRINGS, FL 32096

FEI Number: 20-0780907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SURESH P
1290 NORTH TEMPLE AVE.
STARKE, FL 32091 US

Name and Address of New Registered Agent:

PATEL, RAKESH
3119 CR 136
WHITE SPRINGS, FL 32096 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: RAKESH M PATEL

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PATEL, SURESH P
Address: 1290 NORTH TEMPLE AVE.
City-St-Zip: STARKE, FL 32091

Title: VSD () Delete
Name: PATEL, JASHU S
Address: 1290 NORTH TEMPLE AVE.
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATEL, RAKESH M
Address: 3119 CR 136
City-St-Zip: WHITE SPRINGS, FL 32096

Title: SEC (X) Change () Addition
Name: PATEL, SMITA R
Address: 3119 CR 136
City-St-Zip: WHITE SPRINGS, FL 32096

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: RAKESH M PATEL

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date