

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076165

Entity Name: SIMPSON LANDSCAPING INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

5283 STONE HARBOR RD
ORLANDO, FL 32808

New Principal Place of Business:

1256 ENTERPRISE OSTEEN RD
ENTERPRISE, FL 32725

Current Mailing Address:

5283 STONE HARBOR RD
ORLANDO, FL 32808

New Mailing Address:

1256 ENTERPRISE OSTEEN RD
ENTERPRISE, FL 32725

FEI Number: 20-1056965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, JAMES D
5283 STONE HARBOR RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

SIMPSON, JAMES D
1256 ENTERPRISE OSTEEN RD
ENTERPRISE, FL 32725 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: JAMES D. SIMPSON

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMPSON, JAMES D
Address: 5283 STONE HARBOR RD
City-St-Zip: ORLANDO, FL 32808

Title: V () Delete
Name: SIMPSON, SHARON L
Address: 5283 STONE HARBOR RD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMPSON, JAMES D
Address: 1256 ENTERPRISE OSTEEN RD
City-St-Zip: ENTERPRISE, FL 32725

Title: V (X) Change () Addition
Name: SIMPSON, SHARON L
Address: 1256 ENTERPRISE OSTEEN RD
City-St-Zip: ENTERPRISE, FL 32725

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: SHARON L. SIMPSON

V

01/27/2006

Electronic Signature of Signing Officer or Director

Date