

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127461

FILED
Sep 06, 2006
Secretary of State

Entity Name: SIMBER CREATIONS INC.

Current Principal Place of Business:

1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33149 US

New Principal Place of Business:

155 OCEAN LANE DRIVE
SUITE 1000
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33149 US

New Mailing Address:

155 OCEAN LANE DRIVE
SUITE 1000
MIAMI, FL 33149 US

FEI Number: 20-2191230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON-JONES, P. C
155 OCEAN LANE DRIVE
#1000
KEY BISCAVNE, FL 33149 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: VP () Delete
Name: SIMPSON-JONES, PATRICK.
Address: 155 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: P (X) Delete
Name: BERREBI, JACQUES
Address: 445 GRAND BAY DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMPSON-JONES, PATRICK.
Address: 155 OCEAN LANE DRIVE #1000
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK SIMPSON-JONES

P

09/06/2006

Electronic Signature of Signing Officer or Director

_____ Date