2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142056

Entity Name: SIMPLIFI BUSINESS, INC.

DOUGLAS, GA 31533

City-St-Zip:

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8950 DR. MARTIN LUTHER KING ST N SUITE 130 ST. PETERSBURG, FL 33702 **New Mailing Address: Current Mailing Address:** POST OFFICE BOX 55308 ST. PETERSBURG, FL 33732 FEI Number: 20-1742808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLS, WILLIAM R III 8950 DR. MARTIN LUTHER KING ST. N SUITE 130 ST. PETERSBURG, FL 33702 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete Title: () Change () Addition WILLS, WILLIAM R III Name: Name: 8950 DR. MARTIN LUTHER KING ST N, ST 130 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: () Delete Title: SEC Title: () Change () Addition Name: WILLS, CINDY M Name: 1010 GREENSWAY DRIVE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM R WILLS III P 04/25/2007