

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145559

FILED
Jul 27, 2006
Secretary of State

Entity Name: SOUL SIMPLE ENTERTAINMENT INC.

Current Principal Place of Business:

181 NW 87TH ST.
EL PORTAL, FL 33150 US

New Principal Place of Business:

1160 NE 205 TERRACE
MIAMI, FL 33179 US

Current Mailing Address:

181 NW 87TH ST.
EL PORTAL, FL 33150 US

New Mailing Address:

1160 NE 205 TERRACE
MIAMI, FL 33179 US

FEI Number: 20-1840069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ANDRE L
181 NW 87TH ST.
EL PORTAL, FL 33150 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, ANDRE L
Address: 181 NW 87TH ST.
City-St-Zip: EL PORTAL, FL 33150 US

Title: VP () Delete
Name: BERNABE, JEREMY D
Address: 13175 SW 10TH LANE
City-St-Zip: MIAMI, FL 33184 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, ANDRE L MR
Address: 1160 NE 205 TERRACE
City-St-Zip: EL PORTAL, FL 33150 US

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

Title: SEC () Change (X) Addition
Name: WILLIAMS, TAKISHA L MRS
Address: 1160 NE 205 TERRACE
City-St-Zip: MIAMI, FL 33179 US

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: ANDRE WILLIAMS

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date