

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149940

Entity Name: SIMONE'S GROUP HOME INC.

FILED
Jun 13, 2006
Secretary of State

Current Principal Place of Business:

2600 ALCAZAR DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

103 SHAW BOULEVARD
FORT MYERS, FL 33905

Current Mailing Address:

2600 ALCAZAR DRIVE
MIRAMAR, FL 33023

New Mailing Address:

103 SHAW BOULEVARD
FORT MYERS, FL 33905

FEI Number: 25-1923045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARIE D
2600 ALCAZAR DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

SMITH, MARIE D
103 SHAW BOULEVARD
FORT MYERS, FL 33905 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: MARIE D SMITH

06/13/2006

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: DP () Delete
Name: SMITH, MARIE D
Address: 2600 ALCAZAR DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, MARIE D
Address: 103 SHAW BOULEVARD
City-St-Zip: FORT MYERS, FL 33905

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: MARIE D SMITH

DP

06/13/2006

Electronic Signature of Signing Officer or Director

Date