

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002476

Entity Name: C. SIMPSON REALTY INC.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

200 B 150TH AVE.
MADERIA BEACH, FL 33708

New Principal Place of Business:

8383 SEMINOLE BLVD
C
SEMINOLE, FL 33772

Current Mailing Address:

200 B 150TH AVE.
MADERIA BEACH, FL 33708

New Mailing Address:

8383 SEMINOLE BLVD
C
SEMINOLE, FL 33772

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, C RENEE
428 SANDY HOOK RD
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

SIMPSON, C RENEE
13141 72ND AVE
SEMINOLE, FL 333776 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: C RENEE SIMPSON

05/18/2006

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: P,S () Delete
Name: SIMPSON, C. RENEE
Address: 428 SANDY HOOK RD
City-St-Zip: TREASURE ISLAND, FL 33706

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: SIMPSON, C. RENEE
Address: 13141 72ND AVE
City-St-Zip: SEMINOLE, FL 33776

Title: V.P () Change (X) Addition
Name: SIMPSON, THOMAS J III
Address: 13141 72ND AVE
City-St-Zip: SEMINOLE, FL 33776

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: C RENEE SIMPSON

P

05/18/2006

Electronic Signature of Signing Officer or Director

Date