

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042844

FILED  
Feb 28, 2006  
Secretary of State

Entity Name: SIMPLY SPOILED, INC.

**Current Principal Place of Business:**

100 CENTRAL AVE.  
UNIT 1024  
SARASOTA, FL 34236 US

**New Principal Place of Business:**

**Current Mailing Address:**

118 PORTOFINO DR.  
NORTH VENICE, FL 34275

**New Mailing Address:**

FEI Number: 20-2570002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GORHAM, RHONDA L  
118 PORTOFINO DRIVE  
NORTH VENICE, FL 34275 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: P ( ) Delete  
Name: GORHAM, RHONDA L  
Address: 118 PORTOFINO DRIVE  
City-St-Zip: NORTH VENICE, FL 34275 US

Title: COO ( ) Delete  
Name: GORHAM, JAMES A  
Address: 118 PORTOFINO DRIVE  
City-St-Zip: NORTH VENICE, FL 34275 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: SUSAN J. KEETON, CPA, CFE, CVA

CPA

02/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date