

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042844

Entity Name: SIMPLY SPOILED, INC.

FILED
Feb 09, 2007
Secretary of State

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:

118 PORTOFINO DR.
NORTH VENICE, FL 34275 US

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:

BAND, GREGORY S ESQ.
1680 FRUITVILLE ROAD
SUITE 102
SARASOTA, FL 34236 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: GREGORY S. BAND, ESQ.

02/09/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORHAM, RHONDA L
Address: 118 PORTOFINO DRIVE
City-St-Zip: NORTH VENICE, FL 34275 US

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: RHONDA L. GORHAM

D

02/09/2007

Electronic Signature of Signing Officer or Director

Date