2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042844

Entity Name: SIMPLY SPOILED, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
100 CENTRAL AVE. UNIT 1024 SARASOTA, FL 34236 US	

Current Mailing Address:	**New Mailing Address:**
118 PORTOFINO DR. NORTH VENICE, FL 34275 US	100 CENTRAL AVE. UNIT 1024 SARASOTA, FL 34236 US

FEI Number: 20-2570002   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BAND, GREGORY S ESQ. 1680 FRUITVILLE ROAD SUITE 102 SARASOTA, FL 34236 US	PALMER, BRIAN CPA 2937 BEE RIDGE RD., SUITE 2 SARASOTA, FL 34239 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: BRIAN PALMER, CPA   04/30/2008
                 Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: GORHAM, RHONDA L Address: 118 PORTOFINO DRIVE City-St-Zip: NORTH VENICE, FL 34275 US	Title: D (X) Change ( ) Addition Name: OPSTAL, VANESSA Address: 3960 ELYSIAN WOODS LANE City-St-Zip: SARASOTA, FL 34231 US

I hereby certify that the information supplied with this filing does not qualify 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: VANESSA OPSTAL   D   04/30/2008
                 Electronic Signature of Signing Officer or Director   Date