

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045312

Entity Name: SIMPLICITY DECOR, INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

4201 SALCEDO ST., STE. 614
CORAL GABLES, FL 33143

New Principal Place of Business:

4251 SALCEDO ST., STE. 615
CORAL GABLES, FL 33143

Current Mailing Address:

5760 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2591963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALB, GINA
4201 SALCEDO ST., STE. 614
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

KALB, GINA
4251 SALCEDO ST., STE. 615
CORAL GABLES, FL 33143 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: GINA KALB

06/25/2007

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 () Delete
Name: KALB, GINA
Address: 5760 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GINA KALB

P

06/25/2007

Electronic Signature of Signing Officer or Director

Date