2006 FOR PROFIT CORPORATION

Mailing Address

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

STE 208

2800 EAST COMMERCIAL BLVD

FT. LAUDERDALE, FL 33308

SIMON SILVERTONES UNLIMITED INC.

Country

6. Name and Address of Current Registered Agent

Principal Place of Business

STE 208

2800 EAST COMMERCIAL BLVD

FT. LAUDERDALE, FL 33308

2. Principal Place of Business

Suite, Apt. #, etc.

KATZ, ALLEN H

2800 EAST COMMERCIAL BLVD

FT. LAUDERDALE, FL 33308

City & State

Žip

STE 208

ANNUAL REPORT DOCUMENT # P05000060572

Country

Name

FILED Mar 24, 2006 8:00 am Secretary of State

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ITLE ☐ Delete TITLE Change SIMON, ROBERT S NAME NAME 2700 S. OAKLAND FORREST DR. #501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Addition ☐ Channe TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE DITTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information sopplied with this filing does not qualify for the exemptions contained 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 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 trus be empowered to execute his report as frequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attactiment with an address, with all other like empowered.