

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100717

FILED
Apr 10, 2008
Secretary of State

Entity Name: SIMPLY COMMUNICATIONS INC.

Current Principal Place of Business:

6445 S CHICASAW TR
SUITE 269
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

New Mailing Address:

6445 S CHICASAW TR
SUITE 269
ORLANDO, FL 32829 US

FEI Number: 59-3733627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN.P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: PSD () Delete
Name: ZENGOTITA, NELSON
Address: 9277 VENEZIA PLANTATION DRIVE
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZENGOTITA, NELSON
Address: 4429 HOFFNER AVE
City-St-Zip: ORLANDO, FL 32812 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: NELSON A ZENGOTITA

PSD

04/10/2008

Electronic Signature of Signing Officer or Director

Date