

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122508

Entity Name: SIMCHLO, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

46 N WASHINGTON BLVD STE 1
SARASOTA, FL 34236

New Principal Place of Business:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

Current Mailing Address:

46 N WASHINGTON BLVD STE 1
SARASOTA, FL 34236

New Mailing Address:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

FEI Number: 20-3489931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GLENDINNING, RENE M
1990 MAIN STREET
SUITE 801
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: RENE M. GLENDINNING

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T () Change (X) Addition
Name: HARDING, ANTHONY A
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

Title: VP () Change (X) Addition
Name: HARDING, JENNIFER A
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

Title: S () Change (X) Addition
Name: GLENDINNING, RENE M
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

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: RENE M. GLENDINNING

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04/29/2006

Electronic Signature of Signing Officer or Director

Date