

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136761

Entity Name: SIMPSON HOLDINGS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

21310 U.S. HIGHWAY 98
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 721
TRILBY, FL 33593

New Mailing Address:

FEI Number: 20-4722113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWLON, JONATHAN W
12146 CURLEY ROAD
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

SIMPSON, WILTON E
21310 HWY 98 N
TRILBY, FL 33593 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: WILTON SIMPSON

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SIMPSON, WILTON E
Address: 21310 U.S. HIGHWAY 98
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIMPSON, WILTON E
Address: 21310 U.S. HIGHWAY 98
City-St-Zip: TRILBY, FL 33593

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: WILTON SIMPSON

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date