

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141345

Entity Name: SIMPLY EDIBLE, INC.

FILED  
Jul 14, 2006  
Secretary of State

## Current Principal Place of Business:

4844 CASON COVE DR  
APT 202  
ORLANDO, FL 32811

## New Principal Place of Business:

## Current Mailing Address:

4844 CASON COVE DR  
APT 202  
ORLANDO, FL 32811

## New Mailing Address:

FEI Number: 20-3675763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO, MARIE ELENA  
4844 CASON COVE DR  
APT 202  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

FRANCO, MARIA ELENA  
4844 CASON COVE DR  
APT 202  
ORLANDO, FL 32811 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: MARIA E FRANCO

07/14/2006

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: D ( ) Delete  
Name: FRANCO, MARIA ELENA  
Address: 4844 CASON COVE DR - APT 202  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change ( ) Addition  
Name: FRANCO, MARIA ELENA  
Address: 4844 CASON COVE DR - APT 202  
City-St-Zip: ORLANDO, FL 32811

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: MARIA E FRANCO

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07/14/2006

Electronic Signature of Signing Officer or Director

Date