


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2006 8:00 am
Secretary of State

05-09-2006 90082 001 ***163.75

DOCUMENT # P05000156755	
1. Entity Name JOSIE SIMONE, INC.	

Principal Place of Business 2706 W. HILLSBOROUGH AVENUE TAMPA, FL 33614 US	Mailing Address 2706 W. HILLSBOROUGH AVENUE TAMPA, FL 33614 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



05032006 Chg-P CR2E034 (11/05)

4. FEI Number 04383 4641	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent GRIFFIN, GLYNN 2706 W. HILLSBOROUGH AVENUE TAMPA, FL 33614		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

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 restate) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2006	9. Election Campaign Financing Trust Fund Contribution. <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GRIFFIN, GLYNN 2706 W. HILLSBOROUGH AVENUE TAMPA, FL 33614 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GRIFFIN, JONIQUEA 2706 W. HILLSBOROUGH AVENUE TAMPA, FL 33614 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joniqua Griffin / Joniqua Griffin **5/3/06** **8138195408**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40089850
#P05000156751-

Josie Simone Inc.
2706 W. Hillsborough Ave.
Tampa, Fl. 33614
813-879-5408

May 3, 2006

Dear Division of Corporations:

It has been brought to our attention today by previous owner that we have to file for our corporation by May 1st. I called and finally figured out whom I needed to speak to and got our # necessary to file. Please forgive our error as we just purchased the business in December 2005 and were not aware that this had to be done.

This will never happen again and ask your forgiveness and a pardon for this one occasion for the late penalty.

Most Sincerely Yours,
Glynn Griffin CEO

Glynn Griffin President