

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168160

Entity Name: THE J.D. SIMON GROUP, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

10181 SIX MILE CYPRESS
SUITE A
FORT MYERS, FL 33912

Current Mailing Address:

10181 SIX MILE CYPRESS
SUITE A
FORT MYERS, FL 33912

New Principal Place of Business:

13880 TREELINE AVE
SUITE 7
FORT MYERS, FL 33913

New Mailing Address:

13880 TREELINE AVE
SUITE 7
FORT MYERS, FL 33913

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOER, GEORGE L JR.
1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: CONSOER, GEORGE L JR.
Address: 1625 HENDRY STREET, SUITE 301
City-St-Zip: FT. MYERS, FL 33901

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: GEORGE CONSOER

D

09/06/2006

Electronic Signature of Signing Officer or Director

_____ Date