2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003583

Address:

City-St-Zip:

FILED Apr 10, 2007 Secretary of State

Entity Name: SIMPSON & ASSOCIATES, INC. **Current Principal Place of Business: New Principal Place of Business:** 21310 HWY 98 N TRILLBY, FL 33593 **Current Mailing Address: New Mailing Address:** P.O.BOX 721 TRILBY, FL 33593 FEI Number: 20-3926518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMPSON, KATHRYN D 21310 HWY 98 N TRILLBY, 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SOMPSON, KATHRYN D SIMPSON, KATHRYN D Name: Name: P.O.BOX 721 P.O.BOX 721 Address: Address: City-St-Zip: TRILBY, FL 33593 City-St-Zip: TRILBY, FL 33593 () Delete Title: Title: VΡ () Change (X) Addition SIMPSON, WILTON E Name: Name: PO BOX 721 Address: Address: TRILBY, FL 33593 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: REITTINGER, WAYNE F Name: 28707 THOMASVILLE PL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Address:

City-St-Zip:

WESLEY CHAPEL, FL 33544

SIGNATURE: WAYNE F. REITTINGER 04/10/2007 S