

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021921

FILED
Feb 15, 2007
Secretary of State

Entity Name: SIMPLE SOLUTIONS DIGITAL ENTERTAINMENT, INC.

Current Principal Place of Business:

6031 NW 43RD TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

1140 HOLLAND DRIVE
SUITE 9
BOCA RATON, FL 33487

Current Mailing Address:

6031 NW 43RD TERRACE
BOCA RATON, FL 33496

New Mailing Address:

1140 HOLLAND DRIVE
SUITE 9
BOCA RATON, FL 33487

FEI Number: 74-3165835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ.
2385 EXECUTIVE CENTER DRIVE STE 190
BOCA RATON, FL 33431 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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BERRIE, RICHARD M
Address: 1140 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Change (X) Addition
Name: BURRAGE, ROBERT W
Address: 1140 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD M. BERRIE

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02/15/2007

Electronic Signature of Signing Officer or Director

Date