

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000034217

Entity Name: SIMPLE ACTION SERVICE, INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

7481 W OAKLAND PARK BOULEVARD
205
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

7481 W OAKLAND PARK BOULEVARD
205
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 20-4504471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'OYLEY, ANTHONY A
7481 W OAKLAND PARK BLVD.
STE 206
FORT LAUDERDALE, FL 33319 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURFORD, LORRIMER A
Address: 7481 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: VP () Delete
Name: D'OYLEY, ANTHONY A
Address: 7481 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JOYETT, BURFORD P
Address: 2300 NW 116 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify 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: JOYETT P BURFORD

VP

09/24/2007

Electronic Signature of Signing Officer or Director

Date