

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127435

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** SIMPLICITY IMPROVEMENT SOLUTIONS, INC.

**Current Principal Place of Business:**

5631 N. WINSTON PARK BLVD. #204  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

5433 N UNIVERSITY DRIVE UNIT 147  
LAUDERHILL, FL 33351

**Current Mailing Address:**

5433 N UNIVERSITY DRIVE UNIT 147  
LAUDERHILL, FL 33351

**New Mailing Address:**

**FEI Number:** 20-5666611

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1261 E. SAMPLE RD  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441 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:** BRENO R GOMES

04/30/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD ( ) Delete  
**Name:** CASTRO, EDGARDO J  
**Address:** 5631 N. WINSTON PARK BLVD. #204  
**City-St-Zip:** COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PD (X) Change ( ) Addition  
**Name:** CASTRO, EDGARDO J  
**Address:** 8173 N UNIVERSITY DRIVE # 56  
**City-St-Zip:** TAMARAC, FL 33321

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:** EDGARDO J CASTRO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date