

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125534

Entity Name: SIMPCITY INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

10300 SW 67TH AVE.
MIAMI, FL 33156

New Principal Place of Business:

20241 SW 103 AVE
CUTLER BAY, FL 33189

Current Mailing Address:

10300 SW 67TH AVE.
MIAMI, FL 33156

New Mailing Address:

20241 SW 103 AVE
CUTLER BAY, FL 33189

FEI Number: 35-2322688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, BRITNEY
10300 SW 67TH AVE.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WALTON, BRITNEY
20241 SW 103 AVE
CUTLER BAY, FL 33189 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: BRITNEY WALTON

04/24/2008

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: MS () Change (X) Addition
Name: WALTON, BRITNEY
Address: 20241 SW 103 AVE
City-St-Zip: CUTLER BAY, FL 33189

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: BRITNEY WALTON

MS

04/24/2008

Electronic Signature of Signing Officer or Director

Date