

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033369

FILED
Aug 10, 2006
Secretary of State

Entity Name: SIMPLE FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

5777 BENEVA RD. S.
UNIT 14
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5777 BENEVA RD. S.
UNIT 14
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 65-0420811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL
5777 BENEVA RD. S.
SARASOTA, FL 34233 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOTT, ALLAN
Address: 4410 GARCIA AVE
City-St-Zip: SARASOTA, FL 34233

Title: TDC () Delete
Name: PREWETT, DANIEL L
Address: 4410 GARCIA AVE
City-St-Zip: SARASOTA, FL 34233

Title: VPD () Delete
Name: GEORGE, ELIZABETH
Address: 4410 GARCIA AVENUE
City-St-Zip: SARASOTA, FL 34233

Title: S (X) Delete
Name: SWANEY, NATALIE
Address: 2129 PHILLIPPI STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOTT, ALLAN
Address: 4942 THREE OAKS BLVD
City-St-Zip: SARASOTA, FL 34233

Title: TDC (X) Change () Addition
Name: PREWETT, DANIEL L
Address: 4942 THREE OAKS BLVD
City-St-Zip: SARASOTA, FL 34233

Title: VPD (X) Change () Addition
Name: GEORGE, ELIZABETH
Address: 4942 THREE OAKS BLVD
City-St-Zip: SARASOTA, FL 34233

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

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: ELIZABETH GEORGE

VP

08/10/2006

Electronic Signature of Signing Officer or Director

_____ Date