

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 17, 2006  
Secretary of State**

DOCUMENT# P93000033369

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:**

GEORGE, ELIZABETH  
5777 BENEVA RD. S.  
SARASOTA, FL 34233 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: ELIZABETH GEORGE      11/17/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: TDC (X) Change ( ) Addition  
Name: GEORGE, ELIZABETH L  
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: ALLAN SCOTT      PRES      11/17/2006  
Electronic Signature of Signing Officer or Director      Date