

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046015

Entity Name: K.S. SIMON ASSOCIATES, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

300 - 41ST STREET, SUITE 218
MIAMI BEACH, FL 33140

New Principal Place of Business:

300 - 41ST STREET
SUITE 218
MIAMI BEACH, FL 33140 US

Current Mailing Address:

300 - 41ST STREET, SUITE 218
MIAMI BEACH, FL 33140

New Mailing Address:

300 - 41ST STREET
SUITE 218
MIAMI BEACH, FL 33140 US

FEI Number: 65-0587884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, ROGER J ESQ.
300 - 41ST STREET, SUITE 218
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MERRITT, ROGER J ESQ.
300 - 41ST STREET
SUITE 218
MIAMI BEACH, FL 33140 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIMON, KAREN S
Address: 10360 N.W. 14TH STREET
City-St-Zip: PLANTATION, FL

Title: DVS () Delete
Name: SIMON, MICHAEL S
Address: 10360 N.W. 14TH STREET
City-St-Zip: PLANTATION, FL

Title: DT () Delete
Name: SIMON, JONATHAN D
Address: 18042 MAMBO DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIMON, KAREN S
Address: 10360 N.W. 14TH STREET
City-St-Zip: PLANTATION, FL 33322 US

Title: DVS (X) Change () Addition
Name: SIMON, MICHAEL S
Address: 10360 N.W. 14TH STREET
City-St-Zip: PLANTATION, FL 33322 US

Title: DT (X) Change () Addition
Name: SIMON, JONATHAN D
Address: 18042 MAMBO DR
City-St-Zip: BOCA RATON, FL 33496 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: KAREN S. SIMON

DP

03/27/2009

Electronic Signature of Signing Officer or Director

Date