

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2006 8:00 am
Secretary of State

01-24-2006 90015 031 ***150.00

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01172006 Chg-P CR2E034 (11/05)

DOCUMENT # P96000024178 1. Entity Name SIMPLE SUCCESS MARKETING, INC.																					
Principal Place of Business 2646 S W MAPP ROAD SUITE 305 PALM CITY, FL 34990 US		Mailing Address 2646 S W MAPP ROAD SUITE 305 PALM CITY, FL 34990 US																			
2. Principal Place of Business 2646 SW mapp rd Suite, Apt. #, etc. # 305 City & State Palm City FL Zip 34990 Country Usa		3. Mailing Address 2646 SW mapp rd Suite, Apt. #, etc. # 305 City & State Palm City FL Zip 34990 Country Usa																			
4. FEI Number 65-0654001		Applied For <input type="checkbox"/> Not Applicable																			
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																			
6. Name and Address of Current Registered Agent BAGGETT, JOYCE A 2354 SW ISLAND CREEK DRIVE PALM CITY, FL 34990		7. Name and Address of New Registered Agent Name Jeannette Walsh Street Address (P.O. Box Number is Not Acceptable) 2801 Cortez Blvd City Ft. Pierce FL Zip Code 34982																			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 1-17-06 <small>Signature, typed or printed name of registered agent and fee is applicable. (NOTE: Registered Agent signature required when reinstating)</small>																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																					
SIGNATURE:		Date 1-17-06 Time 772/287-2098																			