2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P98000027479 SIMGOLD INC. Principal Place of Business Melling Address 72 N.W. 79TH STREET 11630 SW 144TH AVENUE MIAMI, FL 33150 MIAMI, FL 33186 US 04162006 No Cha P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0853291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLUMENGOLD, MYRON DO NOT WRITE 11630 SW 144TH AVENUE MIAMI, FL 33186 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Skinature, bysed or printed mane of registered egent and title if applicable (NOTE: flagistered Agent algorithm required when reinstalling) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 *U00000517412* Trust Fund Contribution. Added to Fees 05/01/06-80043-025 150.00 10. OFFICERS AND DIRECTORS ππε BLUMENGOLD, MYRON MAKE STREET ADDRESS 11630 SW 144TH AVENUE CITY-ST-ZIP MIAMI, FL 33186 TITLE HAME STREET ADDRESS CITY-ST-ZIP TID.F MALK STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ARTITIESS CITY-ST-ZIP NAME STREET ADDRESS CHY-SI-7P nr. HALLE STITEET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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.

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