

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65452

Entity Name: SIMONE HOLDINGS, INC.

FILED  
Mar 04, 2008  
Secretary of State

## Current Principal Place of Business:

6550 N FEDERAL HIGHWAY  
SUITE 240  
FT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

## Current Mailing Address:

6550 N FEDERAL HIGHWAY  
SUITE 240  
FT LAUDERDALE, FL 33308 US

## New Mailing Address:

FEI Number: 59-3088680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANTOR, SAMUEL J.  
2499 GLADES ROAD  
SUITE 210  
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BISTRICER, HERMAN  
Address: 6550 N FEDERAL HIGHWAY STE 240  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPS ( ) Delete  
Name: BLATT, ROBERT  
Address: 6550 N FEDERAL HIGHWAY STE 240  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PS (X) Change ( ) Addition  
Name: BLATT, ROBERT  
Address: 6550 N FEDERAL HIGHWAY STE 240  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBERT BLATT

PS

03/04/2008

Electronic Signature of Signing Officer or Director

Date