

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57976

FILED
Apr 11, 2006
Secretary of State

Entity Name: THE M.J. SIMPSON CORPORATION

Current Principal Place of Business:

3449 NW 55TH ST
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

400 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060 US

Current Mailing Address:

3449 NW 55TH ST
FT LAUDERDALE, FL 33309 US

New Mailing Address:

400 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060 US

FEI Number: 65-0352263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRY, JAMES J.
3449 NW 55TH ST
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FRY, JAMES J.
400 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060 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: _____

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRY, JAMES J
Address: 3449 NW 55TH ST
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S () Delete
Name: SIMPSON-GONZALEZ, TERESA
Address: 3449 NW 55TH ST
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRY, JAMES J
Address: 400 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33060

Title: S (X) Change () Addition
Name: SIMPSON-GONZALEZ, TERESA
Address: 400 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33060

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: JAMES J. FRY

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date