

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81378

FILED
May 11, 2006
Secretary of State

Entity Name: SIMMONS ENGRAVING AND MONOGRAMMING, INC.

Current Principal Place of Business:

605 E. REYNOLDS ST.
PLANT CITY, FL 33563

New Principal Place of Business:

2007 WOOD COURT
SUITE 3
PLANT CITY, FL 33563

Current Mailing Address:

605 E. REYNOLDS ST.
PLANT CITY, FL 33563

New Mailing Address:

2007 WOOD COURT
SUITE 3
PLANT CITY, FL 33563

FEI Number: 59-2586449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, ASHLEY
605 E. REYNOLDS ST.
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

SIMMONS, JEFFREY S.
2007 WOOD COURT
SUITE 3
PLANT CITY, FL 33563 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: JEFFREY S. SIMMONS

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMMONS, ASHLEY,
Address: 605 E. REYNOLDS ST.
City-St-Zip: PLANT CITY, FL 33563

Title: TS (X) Delete
Name: SIMMONS, BRENDA,
Address: 605 E. REYNOLDS ST.
City-St-Zip: PLANT CITY, FL 33563

Title: V (X) Delete
Name: SIMMONS, JEFFREY
Address: 605 E. REYNOLDS ST.
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMMONS, JEFFREY S.,
Address: 2007 WOOD COURT SUITE 3
City-St-Zip: PLANT CITY, FL 33563

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

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

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: JEFFREY S. SIMMONS

PD

05/11/2006

Electronic Signature of Signing Officer or Director

Date