

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332899

FILED
Apr 27, 2007
Secretary of State

Entity Name: R.R. SIMMONS CONSTRUCTION CORPORATION

Current Principal Place of Business:

14025 RIVEREDGE DR
SUITE 550
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

14025 RIVEREDGE DR
SUITE 550
TAMPA, FL 33637

New Mailing Address:

FEI Number: 59-1221161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, R RANDOLPH III
14025 RIVEREDGE DR
SUITE 550
TAMPA, FL 33637 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: CD () Delete
Name: SIMMONS, R RANDOLPH, III
Address: 927 N RIVERHILLS DRIVE
City-St-Zip: TEMPLE TERRACE, FL

Title: V () Delete
Name: ZEVALLOS, CESAR A
Address: 9113 WOODRIDGE RUN DR
City-St-Zip: TAMPA, FL 33647

Title: DPST () Delete
Name: SIMMONS, LINDA O.,
Address: 927 N RIVERHILLS DRIVE
City-St-Zip: TEMPLE TERRACE, FL

Title: V () Delete
Name: WEBSTER, MALINDA
Address: 13015 ST FILAGREE DR
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: BRUNING, W. HOWARD
Address: C/O 14025 RIVEREDGE DRIVE
City-St-Zip: TAMPA, FL 33637

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SRVP (X) Change () Addition
Name: ZEVALLOS, CESAR A
Address: 9113 WOODRIDGE RUN DR
City-St-Zip: TAMPA, FL 33647

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

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

Title: V (X) Change () Addition
Name: BRUNING, W. HOWARD
Address: 14025 RIVEREDGE DRIVE, SUITE 550
City-St-Zip: TAMPA, FL 33637

Title: V () Change (X) Addition
Name: HOLSTER, WILLIAM C
Address: 9138 HIGHLAND RIDGE
City-St-Zip: TAMPA, FL 33647

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: LINDA O. SIMMONS

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date