

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19014

FILED
Jan 13, 2006
Secretary of State

Entity Name: DAVID SIMS CONSTRUCTION, INC.

Current Principal Place of Business:

C/O DAVID SIMS
305 KEYSTONE RD
AUBURNDALE, FL 33823

New Principal Place of Business:

C/O DAVID SIMS
8 MORTON ROAD
WINTER HAVEN, FL 33881

Current Mailing Address:

C/O DAVID SIMS
305 KEYSTONE RD
AUBURNDALE, FL 33823

New Mailing Address:

C/O DAVID SIMS
P.O. BOX 830
AUBURNDALE, FL 33823

FEI Number: 59-2448506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, DAVID
305 KEYSTONE RD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

SIMS, DAVID
8 MORTON ROAD
WINTER HAVEN, FL 33881 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMS, DAVID,
Address: 305 KEYSTONE RD.
City-St-Zip: AUBURNDALE, FL

Title: ST (X) Delete
Name: MERRITT, WAYNE
Address: 389 SR 559
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMS, DAVID,
Address: 8 MORTON ROAD
City-St-Zip: WINTER HAVEN, FL 33881

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: DAVID SIMS

PD

01/13/2006

Electronic Signature of Signing Officer or Director

Date