2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # K47298 SIMMONS FINANCIAL GUIDANCE SERVICE, INC. 04-30-2008 90198 009 ***150.00 Principal Place of Business Mailing Address C/O RUSSELL B. SIMMONS C/O RUSSELL B. SIMMONS 3314 HENDERSON BLVD., SUITE 100 3314 HENDERSON BLVD., SUITE 100 TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0084442 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required __6. .Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMMONS, RUSSELL B Street Address (P.O. Box Number is Not Acceptable) 3314 HENDERSON BLVD., SUITE 100 TAMPA, FL 33609 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE ☐ Change ■ Addition SIMMONS, RUSSELL B NAME NAME STREET ADDRESS 3704 GREENFORD STREET STREET ADDRESS CITY-ST-ZIP VALRICO, FL CITY-ST-ZIP **VSD** TITLE **Delete** TITLE ☐ Change ■ Addition SIMMONS, ALMA C NAME NAME STREET ADDRESS 3704 GREENFORD STREET STREET ADDRESS CITY+ST-ZIP VALRICO, FL CITY-ST-ZIP TITLE Delete TITLE - 🗖 Changè Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ■ Addition TITLE Detete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

813-695-4560