2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 01, 2006 8:00 am Secretary of State DOCUMENT # K77598 1. Entity Name 05-01-2006 90315 019 ***158.75 SIMMONS AND HARRIS, INC. Principal Place of Business Mailing Address 9781 SOUTHWEST 130TH STREET P.O. BOX 571151 MIAMI FL 33176 MIAMI FL 33257-1151 2. Principal Place of Business 3. Mailing Address 9841 Southwest 148 Terrace Suite. Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-2455684 Miami, FL. Not Applicable 33176 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 42*U* 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, CHARLES L. Street Address (P.O. Box Number is Not Acceptable) 9900 SW 168TH STREET SUITE 9 **MIAMI FL 33157** Zip Code City 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARRIS, NATHANIEL STREET ADDRESS 9781 SW 130TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition HARRIS, FREDDIE L. NAME STREET ADDRESS 8784 SW 177TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition DT NAME NAME SIMMONS, JOHN E STREET ADDRESS 8825 SW 177TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete ☐ Addition SIMMONS, RUTHIE STREET ADDRESS 8825 SW 177 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-73P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: John C. Semmond John E. Simmons

FILED