2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 08:00 AM DOCUMENT # K77598 **Secretary of State** 1. Entity Name SIMMONS AND HARRIS, INC. Principal Place of Business Mailing Address 9841 SOUTH WEST 148 TERRACE P.O. BOX 571151 MIAMI FL 33257-1151 **MIAMI FL 33176** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2455684 Not Applicable Zìo 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 JONES, CHARLES L. Street Address (P.O. Box Number is Not Acceptable) 9900 SW 168TH STREET SUITE 9 **MIAMI FL 33157** 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 title? applicable. NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IITIE Delete nnr ☐ Change Addition HARRIS, NATHANIEL NAME NAME 9781 SW 130TH ST. U00000647467 STREET ADDRESS STREET ADDRESS N3/06/07-80075-002 158.75 MIAMI FL CITY ST ZIP CITY - ST - ZIP DV Arienia III Delete TITLE Change HARRIS, FREDDIE L. NAM NAME 8784 SW 177TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY ST ZIP DT TITLE ☐ Delete TITLE Change ALSS. SIMMONS, JOHN E. NAME NAME 8825 SW 177TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL CUY-ST-7/P CITY - ST- 73P THE ☐ Delete THE ☐ Change Augus SIMMONS, RUTHIE NAME NAME 8825 SW 177 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY - ST - ZIP Delete ☐ Change Aratiila HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-2IP Accion ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP

12. I horoby 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 eath; 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:

2/14/07 3

FILED

305-238-7680