2006 FOR PROFIT CORPORATION ___ANNUAL REPORT

FILED Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # M27670** 1. Entity Name SIMMS, INC. Principal Place of Business Mailing Address 8268 S ELIZABETH AVE 8268 S ELIZABETH AVE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 03202006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2838961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMMS, WINSTON B. DO NOT WRITE 8268 S ELIZABETH AVE PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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 egent 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, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME SIMMS, WINSTON B. U00000531209 8268 S ELIZABETH AVE STREET ADDRESS 05/06/06-80029-012 150.00 CITY-ST-ZIP PALM BCH GARDENS, FL Đ TITLE NAME SIMMS, JACQUELYN J. STREET ADDRESS 8268 S ELIZABETH AVE CITY-ST-ZIP PALM BCH GARDENS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

Daytime Phone #

SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: