2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002906

FILED Feb 17, 2007 Secretary of State

Entity Name: USS WS SIMS DE/FF-1059 ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

PO BOX 151545 616 SHERWOOD DR

ALTAMONTE SPRINGS, FL 327151545 US ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

PO BOX 151545

ALTAMONTE SPRINGS, FL 327151545 US

FEI Number: 20-4496330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUIRHEAD, ROBERT B 616 SHERWOOD DR ALTAMONTE SPRINGS, FL 327015436 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:

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WALTERMAN, DENNIS L WALTERMAN, DENNIS L Name: Name: 7475 COUNTRY VILLAGE DR Address: 7480 COUNTRY VILLAGE DR Address: City-St-Zip: CLEVES, OH 450029358 US City-St-Zip: CLEVES, OH 45002 US

Title: () Delete Title: (X) Change () Addition

Name: MUIRHEAD, ROBERT B Name: MUIRHEAD, ROBERT B Address: 616 SHERWOOD DR Address: 616 SHERWOOD DR

City-St-Zip: ALTAMONTE SPRINGS, FL 327015436 US City-St-Zip: ALTAMONTE SPRINGS, FL 327015436 US

Title: () Delete Title: () Change (X) Addition

ANDREWS, DAVID B Name: Name: 6328 W. 95TH AVE Address: Address:

City-St-Zip: City-St-Zip: WESTMINSTER, CO 800312816 US

Title: () Delete Title: () Change (X) Addition

Name: Name: CAMPBELL, KENNETH R

Address: Address: 3305 FM 561

City-St-Zip: City-St-Zip: DEKALB, TX 75559 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R B MUIRHEAD Т 02/17/2007