2008 FOR PROFIT CORPORATION

FILED Mar 31, 2008 08:00 A **ANNUAL REPORT Secretary of State DOCUMENT # P03000115543** SIMONSON CONSTRUCTION INC Principal Place of Business Mailing Address 904 WYOMING AVENUE 904 WYOMING AVENUE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 CR2E034 (11/05) 03272008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 83-0372761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SIMONSON, MICHAEL P DO NOT WRITE 904 WYOMING AVENUE LYNN HAVEN, FL 32444 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 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) <u>U000008752</u>31 04/11/08-80025-005 150.00 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 OFFICERS AND DIRECTORS 10. TITLE SIMONSON, MICHAEL P NAME 904 WYOMING STREET ADDRESS LYNN HAVEN, FL 32444 CITY-SY-ZIP TITLE SIMONSON, DENISE C NAME STREET ADDRESS 904 WYOMING AVENUE CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TORE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR