2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P03000124184** 1. Entity Name SIMKINS INVESTMENTS, INC. Principal Place of Business Mailing Address 1285 WISPER RUN CT. 1285 WISPER RUN CT. LUTZ. FL 33558 LUTZ, FL 33558 04202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3139095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMKINS, CHARLES W DO NOT WRITE 1285 WISPER RUN CT. LUTZ, FL 33558 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 5.9. 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 10. OFFICERS AND DIRECTORS TITLE SIMKINS, CHARLES W NAME U00000927191 05/20/08-80094-017 150.00 STREET ADDRESS 1285 WISPER RUN CT. LUTZ, FL 33558 CITY-ST-ZIP VD TITLE NAME SIMKINS, STEPHEN C 1285 WISPER RUN CT. STREET ADDRESS CITY-ST-7IP LUTZ, FL 33558 STD TITLE SIMKINS, CYNTHIA L NAME STREET ADDRESS 1285 WISPER RUN CT. DO NOT WRITE LUTZ, FL 33558 CHY-SI-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.