2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P03000125699** 1. Entity Name PT SIMONS INC Principal Place of Business Mailing Address 3500 DOT RD. 3500 DOT RD. ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 CR2E034 (11/05) 02112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0359143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . . . Fee Required 6. Name and Address of Current Registered Agent SIMONS, PAUL T DO NOT WRITE 3500 DOT RD. ST AUGUSTINE, FL 32084 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 agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 000000945212 05/29/08-80131-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SIMONS, PAUL T 3500 DOT RD. STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32084 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 anyaddress, with all other tike empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ANATURE AND TYPED OF DRINTED HAME OF SIGNING OFFICER OR DIRECTOR

APRIL 28 08

Daytime Phone #

FILED