2006 FOR PROFIT CORPORATION

Jul 06, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P04000024504 DENNIS L. SIMMONS CONSTRUCTION, INC. Principal Place of Business Mailing Address 103 ROBERT DRIVE 103 ROBERT DRIVE SEFFNER, FL 33584 SEFFNER, FL 33584 CR2E034 (11/05) No Cha-P 07032006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0703756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMMONS, DENNIS L DO NOT WRITE 103 ROBERT DRIVE SEFFNER, FL 33584 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. U00000568053 07/06/06-80006-021 150.00 SIGNATURE Signature, typed or printed name of registered agent and title & applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE SIMMONS, DENNIS L NAME STREET ADDRESS 103 ROBERT DRIVE CITY-ST-ZIP SEFFNER, FL 33584 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-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 an address, with an address.

SIGNATURE:

FILED