

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106743

FILED
Feb 08, 2007
Secretary of State

Entity Name: SIMMONS NETWORKS CORP

Current Principal Place of Business:

5248 EAGLE CAY WAY
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

1451 NW 81ST AVENUE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

5248 EAGLE CAY WAY
COCONUT CREEK, FL 33073 US

New Mailing Address:

1451 NW 81ST AVENUE
CORAL SPRINGS, FL 33071 US

FEI Number: 51-0522816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, KENNETH C
5248 EAGLE CAY WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SIMMONS, KENNETH C
1451 NW 81ST AVENUE
CORAL SPRINGS, FL 33071 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:

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMMONS, KENNETH C
Address: 5248 EAGLE CAY WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, KENNETH C
Address: 1451 NW 81ST AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH C SIMMONS

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date