

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135998

Entity Name: GIMENEZ & SIMS CORPORATION

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

9200 SOUTH DADELAND BOULEVARD
SUITE #216
MIAMI, FL 331562707 FL

Current Mailing Address:

9200 SOUTH DADELAND BOULEVARD
SUITE #216
MIAMI, FL 331562707 FL

New Principal Place of Business:

7400 NORTH KENDALL DRIVE
SUITE #416
MIAMI, FL 33156 FL

New Mailing Address:

7400 NORTH KENDALL DRIVE
SUITE #416
MIAMI, FL 33156 FL

FEI Number: 20-3663069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, WILSON W
9200 SOUTH DADELAND BOULEVARD
SUITE #216
MIAMI, FL 331562707 US

Name and Address of New Registered Agent:

SIMS, WILSON W
7400 NORTH KENDALL DRIVE
SUITE #416
MIAMI, FL 33156 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMS, WILSON W
Address: 9200 SOUTH DADELAND BOULEVARD SUITE #216
City-St-Zip: MIAMI, FL 331562707 US

Title: D () Delete
Name: GIMENEZ, VICTOR M
Address: 9200 SOUTH DADELAND BOULEVARD SUITE #216
City-St-Zip: MIAMI, FL 331562707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMS, WILSON W
Address: 7400 NORTH KENDALL DRIVE, SUITE #416
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change () Addition
Name: GIMENEZ, VICTOR M
Address: 7400 NORTH KENDALL DRIVE, SUITE #416
City-St-Zip: MIAMI, FL 33156 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: WILSON W. SIMS

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date