2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080535

KISSIMMEE, FL 34759 US

City-St-Zip:

Entity Name: J & K SIMMONS INC

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 410 MANITOBA DRIVE KISSIMMEE, FL 34759 US **Current Mailing Address: New Mailing Address:** 410 MANITOBA DRIVE KISSIMMEE, FL 34759 US FEI Number: 03-0595467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMMONS, JASON 410 MANITOBA DRIVE KISSIMMEE, FL 34759 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SIMMONS, JASON Name: Name: 410 MANITOBA DRIVE Address: Address: City-St-Zip: KISSIMMEE, FL 34759 US City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition SIMMONS, KENIAN Name: Name: SIMMONS, KERIAN 410 MANITOBA DRIVE Address: 410 MANITOBA DRIVE Address:

City-St-Zip:

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: JASON SIMMONS P 04/09/2007

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