2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P9700006038 04-24-2006 90393 047 ***150.00 SIMMONS CONSTRUCTION & ENGINEERING INC. Principal Place of Business Mailing Address 40057960 1208 CYPRESS POINT 1208 CYPRESS POINT WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business 3. Mailing Address 1208 CYPRESS 1208 CYPRESS Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04202006 Chg-P Applied For City & State City & State 4. FEI Number NINTER HAUEN WINTER HAUEN FI 59-3393441 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired POLK 33884 POLK Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIMMONS, ERNEST Street Address (P.O. Box Number is Not Acceptable) 1208 CYPRESS POINT WINTER HAVEN, FL 33884 Zip Code 3884 HAUEN 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. ERNEST SUMMONS 4-20-06 Signature, typed or printed name of registered agent and atte if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMMONS, ERNEST NAME NAME 1208 CYPRESS POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered. ERNEST SIMMONS 4-20-00 863-324

FILED