2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P97000006038** 1. Entity Name SIMMONS CONSTRUCTION & ENGINEERING INC. Mailing Address Principal Place of Business 1208 CYPRESS POINT EAST 1208 CYPRESS POINT EAST WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 CR2E034 (11/05) 04102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3393441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMMONS, ERNEST DO NOT WRITE 1208 CYPRESS POINT EAST WINTER HAVEN, FL 33884 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000711238 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 04/25/07-80075-008 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SIMMONS, ERNEST NAME 1208 CYPRESS POINT STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

UNTED NAME OF SIGNING OFFICER OR DIRECTOR