2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

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

CITY-ST-ZIP

FILED Apr 27, 2007 08:00 AM **DOCUMENT # P97000057102 Secretary of State** STEPHEN B. SIMMONS, INC. Principal Place of Business Mailing Address 4144 MCLEOD DRIVE 4144 MCLEOD DRIVE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 No Chg-P CR2E034 (11/05) 04252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3458944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMMONS, STEPHEN B DO NOT WRITE 4144 MCLEOD DRIVE TALLAHASSEE, FL 32303 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SIMMONS, STEPHEN B NAME STREET ADDRESS 4144 MCLEOD DRIVE U00000740128 CITY - ST-ZIP TALLAHASSEE, FL 32303 05/14/07-80054-023 150.00 TITLE SIMMONS, VICKI NAME STREET ADDRESS 4144 MC LEAD DR. CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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: