2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 19, 2007 08:00 A Secretary of State **DOCUMENT # P98000053094** 1. Entity Name SIMMONS ESTATE PROPERTIES, INC. Principal Place of Business Mailing Address 1090 JUPITER PARK DR. 1090 JUPITER PARK DR. JUPITER, FL 33458 JUPITER, FL 33458 No Chg-P CR2E034 (11/05) 01312007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0844000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DO NOT WRITE** CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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_ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME SIMMONS, ROBERT WJR. 1090 JUPITER PARK DR., STE, 101 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 VD TITLE 000000672110. SIMMONS, ROBERT W NAME 1090 JUPITER PARK DR., STE. 101 STREET ADDRESS ~_03/28/07-80057-002 150.00 CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this lifting does not civilify 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:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #