

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53694

FILED
Apr 17, 2006
Secretary of State

Entity Name: SIMMONS CONSTRUCTION & DEVELOPMENT INC.

Current Principal Place of Business:

118 43RD AVE
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

5976 20TH STREET
#114
VERO BEACH, FL US

New Mailing Address:

5976 20TH STREET
#114
VERO BEACH, FL 32966 US

FEI Number: 65-0348260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, SPENCER
118 43RD AVE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

SIMMONS, SPENCER
118 43RD AVE
VERO BEACH, FL 32960 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: SPENCER J. SIMMONS

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SIMMONS, SPENCER J
Address: 118 43RD AVE
City-St-Zip: VERO BEACH, FL 32968

Title: VT () Delete
Name: SIMMONS, EMILIA AMY
Address: 118 43RD AVE
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SIMMONS, SPENCER J
Address: 118 43RD AVE
City-St-Zip: VERO BEACH, FL 32960

Title: VT (X) Change () Addition
Name: SIMMONS, EMILIA AMY
Address: 118 43RD AVE
City-St-Zip: VERO BEACH, FL 32960

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: SPENCER J. SIMMONS

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date