

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102259

FILED
Jul 05, 2006
Secretary of State

Entity Name: SIR JAMES INC

Current Principal Place of Business:

1036 PARKWAY COURT
WEST PALM BEACH, FL 33413

New Principal Place of Business:

1036 PARKWAY COURT
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

1036 PARKWAY COURT
WEST PALM BEACH, FL 33413

New Mailing Address:

1036 PARKWAY COURT
WEST PALM BEACH, FL 33413 US

FEI Number: 13-4331607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, MICHAEL A
1036 PARKWAY COURT
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

JAMES, MICHAEL A PRESIDE
1036 PARKWAY COURT
WEST PALM BEACH, FL 33413 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: MICHAEL A JAMES

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: JAMES, MICHAEL A PRESIDE
Address: 1036 PARKWAY COURT
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: MICHAEL A JAMES

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date