2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2008 08:00 AN Secretary of State DOCUMENT # P03000125834 1. Entity Name JIM A. PUMPHREY, INC. Mailing Address Principal Place of Business 15383 NW FLOSSIE PUMPHREY LN 15383 NW FLOSSIE PUMPHREY LN **ALTHA, FL 32421** ALTHA; FL - 32421 CR2E034 (11/05) 04232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0590804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUMPHREY, JIM A DO NOT WRITE 15383 NW FLOSSIE PUMPHREY LN **ALTHA, FL 32421** 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. typed or printed name of registered agent and little if applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PUMPHREY, JIM A 15383 NW FLOSSIE PUMPHREY LN STREET ADDRESS ALTHA, FL 32421 CITY-ST-ZIP U00000938461 05/27/08-80092-005 150.00 TITLE VΡ PUMPHREY, CHRISTOPHER L VP NAME STREET ADDRESS 4288 LAFLORIDA DR. CITY-ST-ZIP MARIANNA, FL 32448 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 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED