2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 002759

Entity Name: CHITTY & CO. OF JACKSONVILLE, INC.

FILED Mar 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2225 DENNIS STREET 1309 LANE CIRCLE EAST JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8779 P.O. BOX 8779

FLEMING ISLAND, FL 32006 FLEMING ISLAND, FL 32006 US

FEI Number: 59-0192760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, JAMES V

217 PONTE VEDRA PARK DRIVE
ONE INDEPENDENT DRIVE

SUITE 200 SUITE 1200
PONTE VEDRA BEACH, FL 32082 US SUITE 1200
JACKSONVILLE, FL 32202 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: GWEN HUTCHESON GRIGGS, EVP 03/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition THOMPSON, H. MARSHALL THOMPSON, H. MARSHALL Name: Name: 2225 DENNIS STREET 1309 LANE CIRCLE EAST Address: Address: City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: JACKSONVILLE, FL 32254 US

() Delete Title: VSTD Title: (X) Change () Addition THOMPSON, SR., DENNIS B Name: THOMPSON, DENNIS B Name: 2225 DENNIS STREET Address: 1309 LANE CIRCLE EAST Address: JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32254 US City-St-Zip: City-St-Zip:

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: DENNIS B. THOMPSON, SR. VSTD 03/21/2006