

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 173807

FILED
Apr 04, 2006
Secretary of State

Entity Name: JAMES E. HOLMES, INC.

Current Principal Place of Business:

1215 E NEW HAVEN AVE
P.O. BOX 308
MELBOURNE, FL 32902 US

New Principal Place of Business:

Current Mailing Address:

1215 E NEW HAVEN AVE
P.O. BOX 308
MELBOURNE, FL 32902 US

New Mailing Address:

FEI Number: 59-0686072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, JOHN J.
311 PAR AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLMES, JOHN J.
Address: 311 W PAR AVE
City-St-Zip: MELBOURNE, FL 32901

Title: VD () Delete
Name: HOLMES, JEAN B.
Address: 311 W PAR AVE
City-St-Zip: MELBOURNE, FL 32901

Title: STD () Delete
Name: HOLMES, RUSSELL L.
Address: 139 BRISTOL COURT
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLMES, JOHN J.
Address: 311 W PAR AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: VD (X) Change () Addition
Name: HOLMES, JEAN B.
Address: 311 W PAR AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: STD (X) Change () Addition
Name: HOLMES, RUSSELL L.
Address: 375 MILANO LN, APT 310
City-St-Zip: MELBOURNE, FL 32940 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: RUSSELL L. HOLMES

STD

04/04/2006

Electronic Signature of Signing Officer or Director

_____ Date